

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1572925-000

Total Deleted Page(s) = 240

Page 6 ~ Duplicate;  
Page 9 ~ Duplicate;  
Page 11 ~ b6; b7C;  
Page 12 ~ b6; b7C;  
Page 15 ~ Duplicate;  
Page 19 ~ Duplicate;  
Page 27 ~ b6; b7C; b7D; b7E;  
Page 28 ~ b6; b7C; b7D; b7E;  
Page 29 ~ b6; b7C; b7D; b7E;  
Page 30 ~ b6; b7C; b7D; b7E;  
Page 42 ~ b6; b7C; b7D;  
Page 43 ~ b6; b7C; b7D;  
Page 44 ~ b6; b7C; b7D;  
Page 45 ~ b6; b7C; b7D;  
Page 46 ~ b6; b7C; b7D;  
Page 47 ~ b6; b7C; b7D; b7E;  
Page 48 ~ b6; b7C; b7D; b7E;  
Page 49 ~ b6; b7C; b7D; b7E;  
Page 50 ~ b6; b7C; b7D; b7E;  
Page 51 ~ b6; b7C; b7D; b7E;  
Page 65 ~ b6; b7C; b7D; b7E;  
Page 66 ~ b6; b7C; b7D; b7E;  
Page 67 ~ b6; b7C; b7D; b7E;  
Page 68 ~ b6; b7C; b7D; b7E;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ b6; b7C; b7D; b7E;  
Page 75 ~ b6; b7C; b7D; b7E;  
Page 92 ~ b6; b7C; b7D;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ b6; b7C; b7D; b7E;  
Page 98 ~ b6; b7C; b7D; b7E;  
Page 99 ~ b6; b7C; b7D; b7E;  
Page 104 ~ b6; b7C; b7D;  
Page 105 ~ b6; b7C; b7D;  
Page 106 ~ b6; b7C; b7D;  
Page 107 ~ b6; b7C; b7D;  
Page 108 ~ b6; b7C; b7D;  
Page 119 ~ b6; b7C; b7D;  
Page 136 ~ b6; b7C; b7E;  
Page 137 ~ b7E;  
Page 138 ~ b7E;  
Page 139 ~ b7E;  
Page 140 ~ b7E;  
Page 141 ~ b7E;  
Page 162 ~ b6; b7C; b7E;  
Page 164 ~ b6; b7C; b7D; b7E;  
Page 165 ~ b6; b7C; b7D; b7E;  
Page 166 ~ b6; b7C; b7D; b7E;  
Page 167 ~ b6; b7C; b7D; b7E;  
Page 173 ~ Referral/Consult;  
Page 174 ~ Referral/Consult;  
Page 175 ~ Referral/Consult;  
Page 176 ~ Referral/Consult;  
Page 177 ~ Referral/Consult;  
Page 178 ~ Referral/Consult;  
Page 179 ~ Referral/Consult;  
Page 180 ~ Referral/Consult;  
Page 181 ~ Referral/Consult;  
Page 182 ~ Referral/Consult;  
Page 183 ~ Referral/Consult;  
Page 184 ~ Referral/Consult;  
Page 185 ~ Referral/Consult;  
Page 186 ~ Referral/Consult;  
Page 187 ~ Referral/Consult;

Page 188 ~ Referral/Consult;  
Page 189 ~ Referral/Consult;  
Page 190 ~ Referral/Consult;  
Page 191 ~ Referral/Consult;  
Page 192 ~ Referral/Consult;  
Page 193 ~ Referral/Consult;  
Page 194 ~ Referral/Consult;  
Page 195 ~ Referral/Consult;  
Page 196 ~ Referral/Consult;  
Page 197 ~ Referral/Consult;  
Page 198 ~ Referral/Consult;  
Page 199 ~ Referral/Consult;  
Page 200 ~ Referral/Consult;  
Page 201 ~ Referral/Consult;  
Page 202 ~ Referral/Consult;  
Page 203 ~ Referral/Consult;  
Page 204 ~ Referral/Consult;  
Page 205 ~ Referral/Consult;  
Page 206 ~ Referral/Consult;  
Page 207 ~ Referral/Consult;  
Page 208 ~ Referral/Consult;  
Page 209 ~ Referral/Consult;  
Page 210 ~ Referral/Consult;  
Page 211 ~ Referral/Consult;  
Page 212 ~ Referral/Consult;  
Page 213 ~ Referral/Consult;  
Page 214 ~ Referral/Consult;  
Page 215 ~ Referral/Consult;  
Page 216 ~ Referral/Consult;  
Page 217 ~ Referral/Consult;  
Page 218 ~ Referral/Consult;  
Page 226 ~ b6; b7C; b7E;  
Page 227 ~ b6; b7C; b7D; b7E;  
Page 228 ~ b6; b7C; b7E;  
Page 229 ~ b6; b7C; b7E;  
Page 230 ~ b6; b7C; b7D; b7E;  
Page 231 ~ b6; b7C; b7E;  
Page 232 ~ b6; b7C; b7D; b7E;  
Page 233 ~ b6; b7C; b7E;  
Page 234 ~ b6; b7C; b7E;  
Page 235 ~ b6; b7C; b7D; b7E;  
Page 236 ~ b6; b7C; b7E;  
Page 237 ~ b6; b7C; b7D; b7E;  
Page 238 ~ b6; b7C; b7D; b7E;  
Page 239 ~ b6; b7C; b7D; b7E;  
Page 240 ~ b6; b7C; b7D; b7E;  
Page 241 ~ b6; b7C; b7D; b7E;  
Page 283 ~ b6; b7C; b7D; b7F;  
Page 284 ~ b6; b7C; b7D; b7F;  
Page 285 ~ b6; b7C; b7D; b7F;  
Page 292 ~ b6; b7C; b7D;  
Page 293 ~ b6; b7C; b7D;  
Page 294 ~ b6; b7C; b7D;  
Page 295 ~ b6; b7C; b7D;  
Page 296 ~ b6; b7C; b7D;  
Page 301 ~ b6; b7C; b7D; b7E;  
Page 302 ~ b6; b7C; b7D; b7E;  
Page 303 ~ b6; b7C; b7D; b7E;  
Page 304 ~ b6; b7C; b7D; b7E;  
Page 305 ~ b6; b7C; b7D; b7E;  
Page 306 ~ b6; b7C; b7D; b7E;  
Page 307 ~ b6; b7C; b7D; b7E;  
Page 308 ~ b6; b7C; b7D; b7E;  
Page 309 ~ b6; b7C; b7D; b7E;  
Page 310 ~ b6; b7C; b7D; b7E;  
Page 311 ~ b6; b7C; b7D; b7E;  
Page 312 ~ b6; b7C; b7D; b7E;  
Page 313 ~ b6; b7C; b7D; b7E;  
Page 314 ~ b6; b7C; b7D; b7E;  
Page 350 ~ Referral/Consult;  
Page 351 ~ Referral/Consult;  
Page 352 ~ Referral/Consult;  
Page 353 ~ Referral/Consult;

Page 354 ~ Referral/Consult;  
Page 355 ~ Referral/Consult;  
Page 356 ~ Referral/Consult;  
Page 357 ~ Referral/Consult;  
Page 358 ~ Referral/Consult;  
Page 359 ~ Referral/Consult;  
Page 360 ~ Referral/Consult;  
Page 361 ~ Referral/Consult;  
Page 362 ~ Referral/Consult;  
Page 364 ~ b6; b7C; b7D; b7E;  
Page 365 ~ b6; b7C; b7D; b7E;  
Page 366 ~ b6; b7C; b7D; b7E;  
Page 367 ~ b6; b7C; b7D; b7E;  
Page 368 ~ b6; b7C; b7D; b7E;  
Page 369 ~ b6; b7C; b7D; b7E;  
Page 370 ~ b6; b7C; b7D; b7E;  
Page 371 ~ b6; b7C; b7D; b7E;  
Page 372 ~ b6; b7C; b7D; b7E;  
Page 374 ~ b6; b7C; b7D; b7E;  
Page 375 ~ b6; b7C; b7D; b7E;  
Page 376 ~ b6; b7C; b7D; b7E;  
Page 377 ~ b6; b7C; b7D; b7E;  
Page 386 ~ b6; b7C; b7E;  
Page 387 ~ b6; b7C; b7E;  
Page 388 ~ b6; b7C; b7E;  
Page 389 ~ b6; b7C; b7E;  
Page 392 ~ b6; b7C; b7D; b7E;  
Page 393 ~ b6; b7C; b7D; b7E;  
Page 394 ~ b6; b7C; b7D; b7E;  
Page 395 ~ b6; b7C; b7D; b7E;  
Page 396 ~ b6; b7C; b7D; b7E;  
Page 397 ~ b6; b7C; b7D; b7E;  
Page 399 ~ Referral/Consult;  
Page 400 ~ Referral/Consult;  
Page 401 ~ Referral/Consult;  
Page 402 ~ Referral/Consult;  
Page 403 ~ Referral/Consult;  
Page 404 ~ Referral/Consult;  
Page 405 ~ Referral/Consult;  
Page 406 ~ Referral/Consult;  
Page 407 ~ Referral/Consult;  
Page 408 ~ Referral/Consult;  
Page 409 ~ Referral/Consult;  
Page 410 ~ Referral/Consult;  
Page 411 ~ Referral/Consult;  
Page 412 ~ Referral/Consult;  
Page 413 ~ Referral/Consult;  
Page 414 ~ Referral/Consult;  
Page 415 ~ Referral/Consult;  
Page 420 ~ b6; b7C; b7D;  
Page 421 ~ b6; b7C; b7D;  
Page 423 ~ b6; b7C; b7D;  
Page 424 ~ b6; b7C; b7D; b7E;  
Page 425 ~ b6; b7C; b7D; b7E;  
Page 426 ~ b6; b7C; b7D;  
Page 427 ~ b6; b7C; b7D;  
Page 428 ~ b6; b7C; b7D;  
Page 431 ~ b6; b7C; b7D;  
Page 432 ~ b6; b7C; b7D;  
Page 436 ~ b6; b7C; b7D;  
Page 437 ~ b6; b7C; b7D;  
Page 443 ~ b6; b7C; b7E;  
Page 444 ~ b6; b7C; b7E;  
Page 445 ~ b6; b7C; b7E;  
Page 446 ~ b6; b7C; b7E;  
Page 447 ~ b6; b7C; b7E;  
Page 448 ~ b6; b7C; b7E;  
Page 449 ~ b6; b7C; b7E;  
Page 450 ~ b6; b7C; b7E;  
Page 451 ~ b6; b7C; b7E;  
Page 452 ~ b6; b7C; b7E;  
Page 453 ~ b6; b7C; b7E;  
Page 454 ~ b6; b7C; b7E;

Page 455 ~ b6; b7C; b7E;  
Page 456 ~ b6; b7C; b7E;  
Page 457 ~ b6; b7C; b7E;  
Page 458 ~ b6; b7C; b7E;  
Page 459 ~ b6; b7C; b7E;  
Page 460 ~ b6; b7C; b7E;  
Page 461 ~ b6; b7C; b7E;  
Page 462 ~ b6; b7C; b7E;  
Page 463 ~ b6; b7C; b7E;  
Page 464 ~ b6; b7C; b7E;  
Page 465 ~ b6; b7C; b7E;  
Page 466 ~ b6; b7C; b7E;  
Page 468 ~ b6; b7C; b7D; b7E;  
Page 469 ~ b6; b7C; b7D; b7E;  
Page 470 ~ b6; b7C; b7D; b7E;  
Page 471 ~ b6; b7C; b7D; b7E;  
Page 478 ~ Duplicate;  
Page 479 ~ Duplicate;  
Page 480 ~ Duplicate;  
Page 481 ~ Duplicate;  
Page 482 ~ Duplicate;  
Page 485 ~ Duplicate;  
Page 486 ~ Duplicate;  
Page 492 ~ Duplicate;  
Page 493 ~ Duplicate;  
Page 495 ~ b3; b6; b7C; b7E;  
Page 496 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form****Form Type:** OTHER - Other**Date:** 05/23/2019**Title:** (U) 92-NY-665 SEC 003 SER 3-23**Approved By:** A/UC b6  
b7c**Drafted By:** **Case ID #:** 92-NY-665(U) 

CASE RECORD CREATED FOR UNI

**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

Serials 201 thru 253 are now  
Serial 3 of 92-655

U. S. DEPARTMENT OF JUSTICE

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

FEDERAL BUREAU  
of  
INVESTIGATION

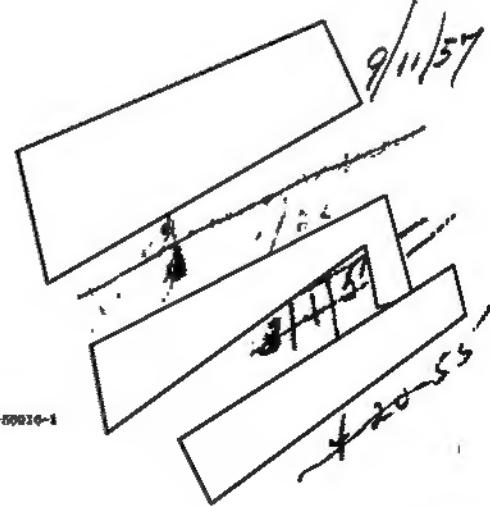
File No. 94-414-Sub File 19  
Sect. General 201

See also Nos. \_\_\_\_\_

b6  
b7c

9/11/57

Section 11



FEDERAL BUREAU OF INVESTIGATION  
 UNITED STATES DEPARTMENT OF JUSTICE  
 NEW YORK, 6/20/55

Transmit the following Teletype message to: BUREAU ... URGENT  
 THOMAS LUCHESE, WAS; DENATURALIZATION PROCEEDINGS. AUSA  
 [redacted] EDNY, HAS REQUESTED THIS OFFICE TO FURNISH  
 HIM WITH BACKGROUND INFORMATION CONCERNING NAMES AND  
 ADDRESSES OF SUBJECT'S RELATIVES, ACQUAINTANCES, ASSOCIATES  
 AND BUSINESS INTERESTS FOR POSSIBLE USE BY HIM IN FORTHCOM-  
 ING PRE-TRIAL EXAMINATION IN CONNECTION WITH SUBJECT'S  
 DENATURALIZATION. BUREAU PERMISSION REQUESTED TO PERMIT THIS  
 OFFICE TO FURNISH [redacted] WITH COPY OF REPORT OF SA [redacted]  
 [redacted] DEC. THREE FIFTYTWO, CAPTIONED AS ABOVE. IT IS TO BE  
 NOTED THAT BUREAU PREVIOUSLY FURNISH <sup>ED</sup> COPY OF THIS REPORT  
 WITH LETTER DATED DEC. EIGHT FIFTYTWO TO ASSISTANT ATTORNEY  
 GENERAL CHARLES B. MURRAY.

KELLY.

[redacted] (#5)  
 94-419 Sub file 19

6/20/55



(i) - [redacted]

Approved

*DK*  
 Special Agent in Charge

Sent

6/20/55

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 20 1955 |         |
| [redacted]  |         |

94-419-Subfile 19-201

b6  
 b7c

b6  
 b7c

NEW YORK 1 FROM WASH DC 6-23-55 10-15AM

SAC URGENT 94-419 *Subfile 19\**

THOMAS LUCHESE, WAS., DENATURALIZATION PROCEEDINGS. REURTEL  
JUNE TWENTY FIFTYFIVE. AUTHORITY GRANTED TO FURNISH AUSA

[REDACTED] REQUESTED INFORMATION INCLUDING COPY OF SA [REDACTED]

REPORT DECEMBER THREE FIFTYTWO. ADVISE BUREAU WHEN DONE.

HOOVER

END ACK

WA R 1 NY MAP

TU DISC

M

*advised 1:30 PM*

94-419 Sub 19-202

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JUN 23 1955 |         |

[REDACTED]

AC  
DIV. 1  
DIV. 2  
DIV. 3  
DIV. 4  
P SEC. 1  
SEC. 2  
SEC. 3  
SEC. 4  
SEC. 5  
SEC. 6  
SEC. 7  
SEC. 8  
SEC. 9  
SEC. 10  
SEC. 11  
SEC. 12  
SEC. 13  
SEC. 14  
SEC. 15  
SEC. 16

b6  
b7C

b6  
b7C

AIR-TEL

6/24/55, NEW YORK

BUREAU

THOMAS LUCHESE, was  
DENATURALIZATION PROCEEDINGS

Rebutel, 6/23/55.

Copy of report mentioned in referenced tel  
furnished to AUSA [redacted] EDNY, this date.

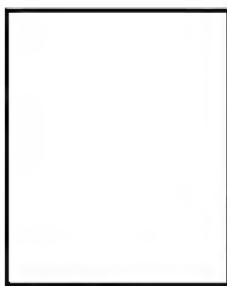
SAC  
DIV.1  
DIV.2  
DIV.3  
DIV.4  
DIV.5  
DIV.6  
DIV.7  
DIV.8  
DIV.9  
DIV.10  
DIV.11  
DIV.12  
DIV.13  
DIV.14  
DIV.15  
DIV.16

b6  
b7C

KELLY

3 - BUREAU

b6  
b7C



(45) 77  
NY 94-419-SUB 19

(5)

17

b7C

SEARCHED [redacted]  
INDEXED [redacted]  
SERIALIZED [redacted]  
FILED [redacted]



94-419-Subfile 19-203

## Office Memorandum • UNITED STATES GOVERNMENT

TO [REDACTED] supervisor [REDACTED]  
 FROM [REDACTED] SAC [REDACTED]  
 SUBJECT [REDACTED] THOMAS LUCHESE, WAS.,  
 FBI No. 168275

DATE: 6/27/55

b6  
b7C

SA [REDACTED] advised that AUSA [REDACTED] in connection with the denaturalization proceedings, desired to know as soon as possible whether or not the Identification Division furnished INS anywhere with a copy of the identification record of subject prior to 1933, the time of his naturalization.

b6  
b7C

The writer telephonically communicated with Inspector [REDACTED] at the Bureau and at 11:20 a.m., 6/27/55, [REDACTED] advised that there was no indication from a review of the identification jacket that INS had been furnished copy of identification record prior to 1933. INS may possibly have received a copy of his record subsequent to 12/16/40 when he registered under the name of GAETANO LUCHESE, also known as THOMAS LUCHESE, 1093 Briar Way, Palisade, Bergen County, New Jersey, Alien Registration print #5073829. He indicated that he was born 12/1/99 at Palermo, Palermo Province, Italy; advised that he was a citizen of no country but last of Italy. The card reflects that he indicated his wife was CONCETTA LUCHESE of the same address, and he admitted having been fingerprinted on one occasion previously in New York.

b6  
b7C

[REDACTED] was of the opinion that if INS received any identification record it would not have been until sometime in the latter part of 1944.

b6  
b7C

2 (1-ASAC [REDACTED]

Get-111-Sub 19-205

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 1 1955     |         |
| FBI - NEW YORK |         |
| [REDACTED]     |         |

b6  
b7C

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419-19)

DATE: 6/30/55

FROM: SAC, ALBANY (62-1222)

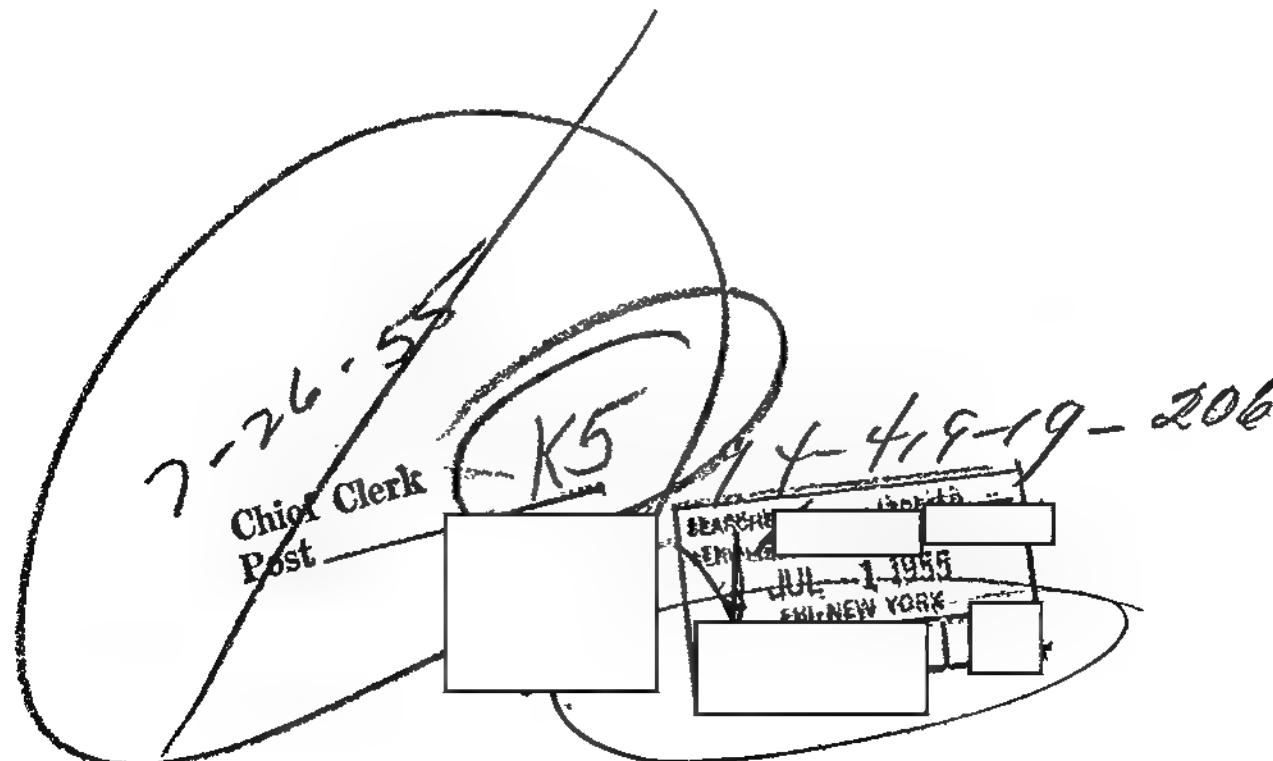
SUBJECT: THOMAS LUCHESE, Was.  
TOP HOODLUM COVERAGE

Reurlet 6/14/55.

[REDACTED] Clerk, New York State Motor  
 Vehicle Bureau, Albany, advised on June 23, 1955, that 1955  
 New York License [REDACTED] is issued to [REDACTED]  
 [REDACTED] for a [REDACTED]

[REDACTED] RUC.

(3)

b6  
b7cb6  
b7c

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

FROM : SUPERVISOR [REDACTED] (94-419 Subfile 19)

SUBJECT: THOMAS LUCHESE  
DENATURALIZATION PROCEEDINGS

DATE: 7/13/55

Supervisor [REDACTED] of the Identification Division of the Bureau called at 11:50 am, 7/13/55, and advised that he had talked with ASAC [REDACTED] two or three weeks ago and at that time indicated that the Bureau had not furnished a criminal record prior to 1943 to I&NS. He said that upon receipt of a letter yesterday from the NYO with the dictator's initials JLT, they had made a more thorough check and had pulled the Bureau case file. In the Bureau case file was a memorandum of 5/9/41 of [REDACTED] who was then supervisor in Ident. The memorandum stated that on 5/8/41 a [REDACTED] of the U. S. Immigration and Naturalization Service had called [REDACTED] on the telephone at which time she was advised of LUCHESE's record prior to that date, which consisted of numerous arrests in NYC. [REDACTED] said that I&NS was aware of all of these arrests in NYC. [REDACTED] further stated that no written record was ever furnished to I&NS.

He further stated he would confirm the information set out above by letter.

[REDACTED]  
(2)  
1 - ASAC [REDACTED]

b6  
b7c

Subfile  
94-419-19-207

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | LED     |
| JUL 13 1955 |         |

U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

1-221

TO: SAC, New York

Date June 22, 1955

RE: ANTHONY VADALA  
ET AL

Mr. [initials] of

Your inquiry per phone call from  
Assistant SAC [redacted] 6-22-55

b6  
b7c

Attached furnished in reply to your inquiry

Only record available attached.

Records FBI # [redacted] are furnished since it is believed that one may be identical with in whom you are interested

Fingerprint files fail to disclose

This matter is receiving attention and you will be advised at an early date.

Supplementing FBI Laboratory report dated [redacted]

Confirming FBI wire of [redacted]

Your communication is returned herewith.

Enclosure s (5) *4-27*  
*Deemed*  
*A-CC*

Copy to: [redacted]

A wanted notice has not been placed in this subject's record as he appears to be in custody.

When you no longer desire your wanted (or flash) notice maintained, please advise this Bureau.

If you determine subject to be in custody, please advise this Bureau so that your notice may be cancelled.

If it is determined that the subject of this record is not the individual wanted please advise this Bureau.

If the subject of the attached record is determined to be identical with the subject of your wanted (or flash) notice and you will RESUBMIT YOUR NOTICE with advice to that effect, an appropriate entry will be made.

Our files indicate that a copy of the record for ANTHONY VADALA, FBI #4 917 260 was forwarded to USINS New York, N.Y., August 20, 1947.

44-4545-1900-1947

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| JUN 24 1955  |         |
| FBI-NEW YORK |         |

*J. Edgar Hoover*  
JOHN EDGAR HOOVER  
Director

b6  
b7c

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419)

DATE: 7-13-55

FROM : Director, FBI

SUBJECT: THOMAS LUCHESE, was.  
FBI #168275  
DENATURALIZATION PROCEEDINGS

Re your memorandum July 1 last requesting advice if Immigration and Naturalization Service had received copy of subject's criminal record prior to application for citizenship which was in January 1943.

Bureau files disclosed record telephonically furnished May 8, 1941, to [redacted] Immigration and Naturalization Service, Washington, D. C. [redacted] advised that Immigration Service had all the information concerning New York City arrests. There is no indication in our files that the written record of Luchese was furnished to Immigration at that time nor since then.

b6  
b7C

94-419-Su 19-209

b6  
b7C

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419 sub-19)

DATE: 7/26/55

FROM : [redacted] SA

SUBJECT: THOMAS LUCHESE  
TOP HOODLUM COVERAGE

[redacted] advised that most of what he knows concerning  
LUCHESE is [redacted] aside from the fact that, as previously  
reported, [redacted]

[redacted]

b6  
b7Cb6  
b7C  
b7Db6  
b7C

94-419 sub-19-210

|                |            |
|----------------|------------|
| SEARCHED       | [redacted] |
| SERIALIZED     | [redacted] |
| JUL 26 1955    |            |
| FBI - NEW YORK |            |
| [redacted]     |            |

Readers Digest.  
July 1955.

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 1 1955     |         |
| FBI - NEW YORK |         |
| [Redacted]     |         |

b6  
b7c

94-419 Sub 19-211

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, N.Y., N.Y. (94-419 sub19)

DATE: 8/24/55

FROM : SA [redacted]

b6  
b7CSUBJECT: Re: THOMAS LUCHESE, was  
Top Hoodlum Coverage

On 8/23/55, USA's civil docket # C-13052, EDNY, was reviewed and reflects that action was begun in denaturalization proceedings vs GAETANO LUCHESE, aka Thomas Luckese, Thomas Arra & Thomas Luchese with a summons and complaint filed 11/17/52. Since that time, there have been interrogations, inspection of records and depositions.

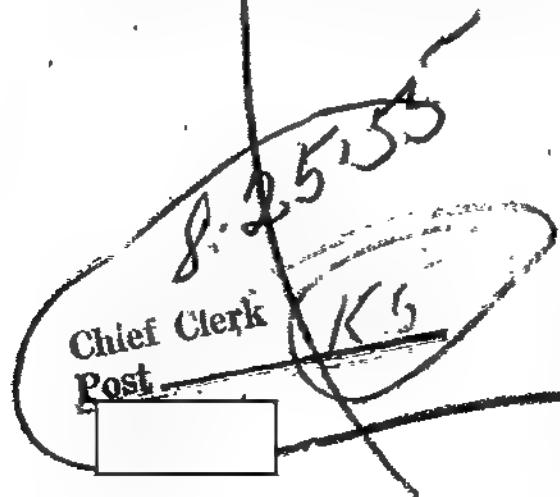
On 4/26/55, an affidavit of [redacted] (60 Wall St., NYC) attorney for Luchese, was filed.

b6  
b7C

On 6/10/55, interrogatories were filed by attorney [redacted] for Luchese.

On 6/22/55, the Affidavit of [redacted] was filed by the Government in opposition to an order requiring the Govern. to produce and permit inspection of records by Luchese.

On 7/18/55, a stipulation was filed by AUSA [redacted] extending the time to reply to interrogatories of 6/9/55 until 9/1/55. (Subsequently extended until 9/26/55).



94-419-Sub 19-212

|                 |            |
|-----------------|------------|
| SEARCHED.....   | [redacted] |
| SERIALIZED..... | [redacted] |
| AUG 24 1955     |            |
| FBI - NEW YORK  |            |
| [redacted]      |            |

b6  
b7C

9/14/55

Director, FBI

SAC, New York (94-419-19)

GENERAL INVESTIGATIVE INTELLIGENCE FILE  
THOMAS LUCHESE was: Three Finger Brown, Et AL  
TOP HOODLUM COVERAGE

Enclosed herewith is a supplementary summary of  
information concerning the captioned subject since the summary  
of information dated 3/29/55.

As further pertinent data is obtained by the NYO,  
it will be furnished to the Bureau.

Enclosures (2)

(3)

9-15  
Chief Clerk  
Post

b6  
b7C

94-419-619-213

GENERAL INVESTIGATIVE INTELLIGENCE FILE

THOMAS LUCHESE, was  
Three Finger Brown  
FBI Number 168275  
TOP HOODLUM COVERAGE

The following is a supplementary summary of information developed concerning the captioned subject since the date of the last summary of information, dated March 29, 1955:

On July 26, 1955, [redacted] advised that most of the information in his possession concerning LUCHESE was [redacted] aside from the fact that [redacted]

In the July, 1955, issue of the "Reader's Digest", THOMAS LUCHESE is mentioned as "the biggest underworld figure in the garment center" in an article entitled "Gangsters in the Dress Business" by LESTER VELIK.

On August 23, 1955, the United States Attorney's civil docket C-13052 in the Eastern District of New York was reviewed and reflects that action was begun in denaturalization proceedings against GAETANO LUCHESE, also known as Thomas Luckese, Thomas Arra, and Thomas Luchese, with a summons and complaint filed November 17, 1952. Since that time, there have been interrogations, inspection of records, and depositions.

On April 26, 1955, an affidavit of [redacted] (60 Wall Street, New York City) attorney for LUCHESE, was filed.

On June 10, 1955, interrogatories were filed by attorney [redacted] for LUCHESE.

b6  
b7C  
b7D

b6  
b7C

ACT 14; 94-49-just 17-213

2

On June 22, 1955, the Affidavit of [redacted]  
[redacted] was filed by the Government in opposition to an order  
requiring the Government to produce and permit inspection of  
records by LUCHESE.

b6  
b7C

On July 18, 1955, a stipulation was filed by  
Assistant United States Attorney [redacted] extending the  
time to reply to interrogatories of June 9, 1955, until  
September 1, 1955.

On September 2, 1955, Assistant United States  
Attorney [redacted] advised that this stipulation was  
extended until September 26, 1955.

On May 10, 1955, a spot check surveillance at  
the home of LUCHESE, 106 Parsons Boulevard, Malba, Whitestone,  
Long Island, New York, showed that there was a for sale sign  
erected on the premises.

Through observation it was noted that the following  
cars were parked on the street in back of and next to LUCHESE's  
residence:

[redacted] Registration Number [redacted] registered  
to [redacted]  
[redacted] for a [redacted]  
[redacted] Registration Number [redacted] registered  
to [redacted]  
a [redacted] for

b6  
b7C

On May 18, 1955, [redacted] [redacted] confidentially advised that [redacted]

b6  
b7C  
b7E

On September 6, 1955, further inquiry at [redacted]

b6  
b7C  
b7E

The current Queens Telephone Directory reflects a listing for ANTHONY GRIOT, 7-02 Malba Drive, Whitestone, Long Island, Telephone number PL 3-5629.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - N.Y. (94-419-19)

DATE: 9/26/55

FROM : SA [redacted]

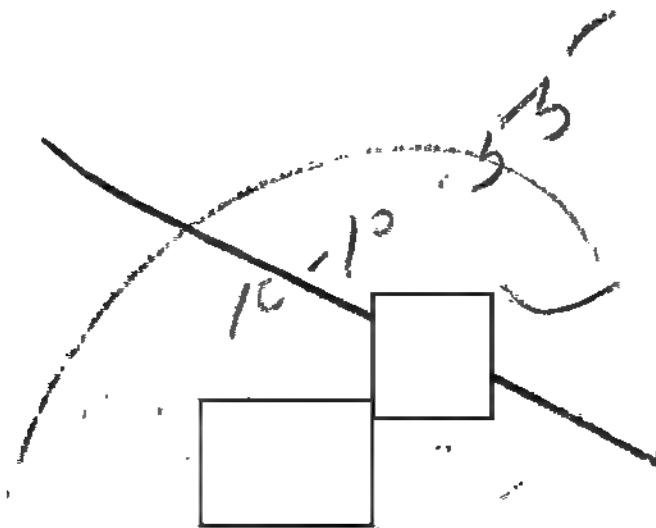
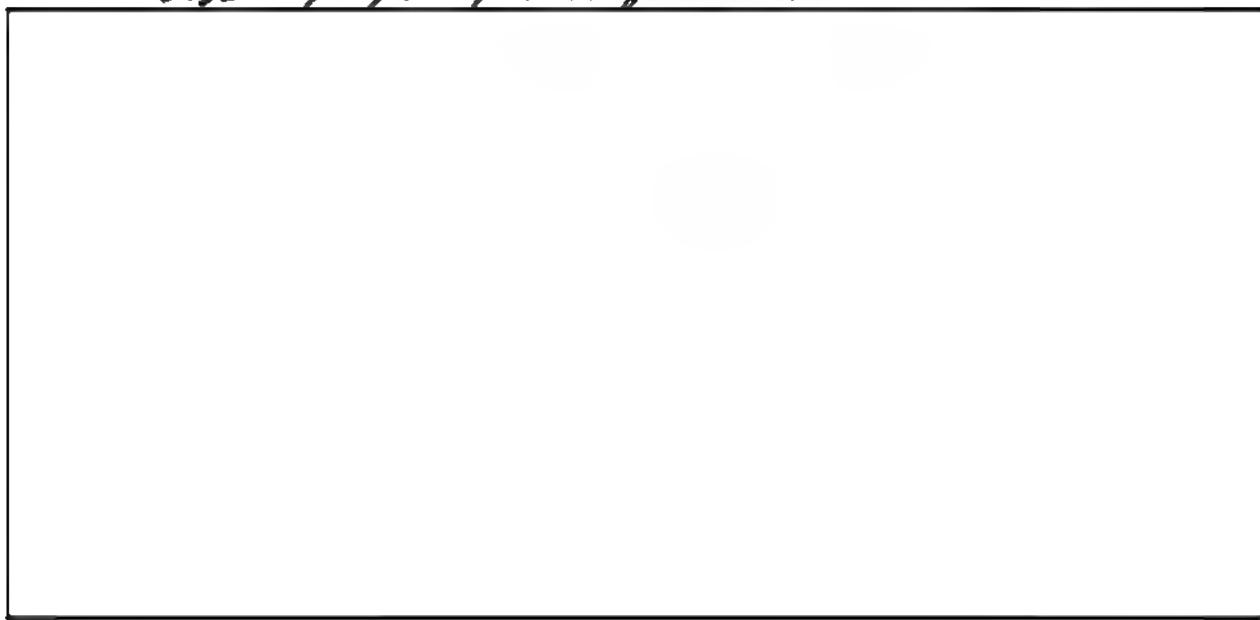
SUBJECT:

- Sub 5

b6  
b7C

Re: Thomas Lucchese, was  
Top Hoodlum.

On 9/16/55, a confidential source

b6  
b7C  
b7D

215

b6  
b7C

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419-Sub-19)

DATE: 10/28/55

FROM : SA [redacted]

- Sect 5.

SUBJECT:

b6  
b7c

THOMAS LUCHESE, was  
Top Hoodlum

On 10/27/55, AUSA [redacted]

b6  
b7c

EDNY, advised that the Government's motion to reject interrogatories demanded by Luchese's Attorney was denied by US Judge Inch on 10/24/55, and that an order to this effect will be signed by Judge Inch on 10/28/55.

As a result, Luchese's attorney will be advised of the custodians of the documents and records he wishes to inspect.

[redacted] stated he will call for a personal appearance of LUCHESE about the 2nd week in November.

10-3155

J.W. Clark  
10/28/55

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| OCT 28 1955    |         |
| FBI - NEW YORK |         |

b6  
b7c

94-4195-sub-19 216

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419-Sub 19)

DATE: 12/21/55

FROM : SA [redacted]

sec - 5

SUBJECT:

Thomas Lucchese, was  
Top Hoodlum.b6  
b7c

On 11/30/55, USA's civil docket, #13052, ED NY, was reviewed and following entries were noted:

"On 11/18/55 - Judge Inch rendered decision to grant motion to dismiss under certain conditions.

11-23-55 - A affidavit of [redacted] filed.

11-28-55 Judge Inch filed order denying motion to dismiss.

On 12/20/55, Docket #13052, ED NY showed that on 12/5/55, this case was put over to the Jan. '56 Term by Judge Salsbury.

On 12/20/55, AUSA [redacted] explained that a motion for dismissal of the complaint made by defendant (Lucchese), was denied on condition that the Government file an affidavit of good cause.

This affidavit (of good cause) was filed on 11/23/55. It was stated that the case had been put over to the Jan '56 term and was re-assigned as he was leaving on 12/30/55.

b6  
b7cb6  
b7c

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 21 1955    |         |
| FBI - NEW YORK |         |

94-419-Sub 19-217

1/20

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419-S 19)

DATE: 1/19/56

FROM : SA [redacted]

b6  
b7cSUBJECT: THOMAS LUCHESE  
GIIF  
TOP HOODLUM COVERAGE

On 1/11/56, [redacted] advised that THOMAS LUCHESE and CARMINE DE SAPIO met the night of 1/9/56, in a four room suite in a Long Beach Hotel.

b6  
b7c

3 New York (94-419-S 19)

[redacted]

(1)

Post

94-419-Sub 19

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 19 1956    |         |
| FBI - NEW YORK |         |

[redacted]

94-419-Sub 19-218

SAC, NEW YORK (4-419)

2/10/56

SA [redacted]

OIL:  
TOP HOODLUM CO. ERAGE

b6  
b7C

On February 1, 1956, Lieutenant [redacted] New York City Police Department, furnished the following information concerning individuals designated as top hoodlums in this office:

b6  
b7C

JOSEPH BIONDO

BIONDO currently resides at 77-12 35th Avenue, Apartment B52, Jackson Heights, Queens, New York. He drives a 1951 Cadillac black coupe with 1955 New York registration 6Y130, registered to LOUISA BIONDO.

ANTHONY BONASERA

BONASERA resides at 1117 83rd Street, Brooklyn, New York, and was last reported driving a 1949 Cadillac sedan with 1955 New York registration 6C8610, registered in the name of [redacted] Lieutenant [redacted] stated that BONASERA reportedly now has a new car.

b6  
b7C

[redacted] resides at [redacted] He is associated with Marathon Motors (DeSoto Agency), 6900 4th Avenue, Brooklyn. Lieutenant [redacted] stated that there has been no indication to date that [redacted]

[redacted] resides at [redacted] telephone number [redacted] He was reported at one time to own [redacted] In 1954 two cars were observed frequently

1 - NY (94-419-11)  
1 - NY (94-419-19)  
1 - NY (94-419-55)  
1 - NY (94-419-56)  
1 - NY (94-419-57)  
1 - NY (94-419-58)  
1 - NY (94-419-59)  
1 - NY (94-419-60)  
1 - NY (94-419)

b6  
b7C

(1)

1416  
C-1  
1416

[redacted] 1416  
[redacted] 1416  
[redacted]

94-419-Sub. 17-219

MEMO  
NY 94-419

at his residence. The descriptions of these cars are not known. One car, bearing 1954 New York registration [REDACTED] was registered to [REDACTED] The other car, 1954 New York registration [REDACTED] was registered to [REDACTED] Lieutenant [REDACTED] advised that [REDACTED] wife is [REDACTED]

JAMES P. O'CONNELL

O'CONNELL, who is bodyguard and assistant to FRANK COSTELLO, was born July 24, 1895, in New York City. He resides with [REDACTED] at 7428 45th Avenue, Elmhurst, Queens, telephone number Ravenewood 6-4508. [REDACTED] O'CONNELL drives a 1955 gray Mercury, New York registration OC109, registered to MARY O'CONNELL. His last employment was noted as MARLEN'S Industries, 38th Avenue, Queens.

HYMAN STROMBERG

STROMBERG, according to Lieutenant [REDACTED] moved October 1, 1955, from 225 Central Park West, New York City, and his present residence is not known.

THOMAS LUCHESI

LUCHESI is presently residing at 74 Hoyatt Street, Lido Beach, Long Island. His home reportedly cost \$60,000.00. LUCHESI was last reported driving a 1949 black Cadillac, 1955 New York registration [REDACTED] registered in [REDACTED] name, with the spelling LUCKESI.

b6  
b7c

b6  
b7c

b6  
b7c

DIRECTOR, FBI

3/12/56

NYC, NEW YORK (94-419) sub 19

THOMAS LUCHESE, was  
FBI #168275

GLIF

(TOP MOODUM COVERAGE)

Enclosed herewith is a supplementary summary of  
information concerning captioned subject coming to the  
attention of the NYO since 9/30/55.

As further pertinent data is obtained by the NYO,  
it will be furnished to the Bureau.

2-Bureau (Enclos.2)  
1-NY (94-419) sub 19

(3)

b6  
b7c

Chief CIO 3/14/56  
[redacted]

94-419-Sub 19-220

THOMAS LUCHESE, was  
FBI #168275  
GIIF  
(TOP HOODLUM COVERAGE)

The following is a supplementary summary  
developed concerning the captioned subject since the date  
of the last summary of information on September 15, 1955.

During September 1955, [redacted] advised.

b6  
b7C  
b7D

On September 16, 1955, [redacted]

confidentially advised that [redacted]

b6  
b7C  
b7E

On October 27, 1955, Assistant United States Attorney [redacted] Eastern District of New York, who was handling the denaturalization proceedings against Luchese, advised that the government motion to reject interrogatories demanded by [redacted] 60 Wall Street, New York City, Attorney for Luchese, was denied by United States Judge Inch on October 24, 1955, and that an order to this effect would be signed on October 28, 1955.

b6  
b7c

[redacted] stated that as a result, Luchese's attorney would be advised of the custodians of the documents and records he wishes to inspect.

On November 3, 1955, United States Attorney's Civil Docket number 13052, Eastern District of New York, was reviewed and the following entries were noted:

On November 10, 1955, Judge Inch rendered decision to grant motion to dismiss under certain conditions.

On November 23, 1955, affidavit of [redacted] filed.

b6  
b7c

On November 26, 1955, Judge Inch filed order denying motion to dismiss.

On December 5, 1955, case was put over to January 1956 term by Judge Galston.

On December 20, 1955, Assistant United States Attorney [redacted] explained that a motion for dismissal of the complaint made by defendant Luchese was denied, on condition that the government filed an affidavit of good cause.

b6  
b7c

[redacted] This affidavit (of good cause) was executed by [redacted] an INS officer, and was filed on November 23, 1955.

[redacted] advised that this case had been put over to the January 1956 term, and would be reassigned inasmuch as he was leaving the service on December 30, 1955.

On March 6, 1956, Assistant United States Attorney [redacted] Eastern District of New York, advised that this case had been assigned to him since January 1, 1956. Assistant United States Attorney [redacted] stated that on March 5, 1956, the case had been adjourned at the request of the government to April 2, 1956.

Assistant United States Attorney [redacted] advised that [redacted] Luchese's attorney, had objected to the motion to adjourn and wanted the case tried during the week of March 5-12, 1956, or put over to June 1956. However, Judge Inch granted the motion of the government to adjourn until April 2, 1956. [redacted] stated that this would permit him to examine Luchese prior to the trial.

On January 11, 1956, [redacted] confidentially advised that [redacted]

On February 1, 1956, Lieutenant [redacted] Head of the Bureau of Criminal Information, New York City Police Department, advised that Luchese is presently residing at 74 Royatt Street, Lido Beach, Long Island. His home reportedly cost \$60,000. Luchese was last reported to be driving a 1949 black Cadillac, 1955 New York tag number [redacted] registered in [redacted] name with the spelling Luckese.

b6  
b7C

b6  
b7C  
b7D

# Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419)

DATE: 3/23/56

FROM :

SA [redacted]

SUBJECT:

GENERAL INVESTIGATIVE INTELLIGENCE FILE

On 3/13/56 [redacted] supplied the following  
information concerning [redacted]  
[redacted]

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

[Large rectangular redacted area]

1 - [redacted]  
① - NY 94-419

SEARCHED [redacted]  
INDEXED [redacted]  
SERIALIZED [redacted]  
FILED [redacted]  
APR 2 1956  
FBI - NEW YORK

b6  
b7C  
b7D  
b7E

[redacted]  
[redacted] 2)

[redacted]

E-367  
OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

To: SAC, NEW YORK (92-  
V  
From: SUPERVISOR [redacted] (#2)  
Subject: *Thos. Luchese*

Date: 7/20/63

b6  
b7C

SA [redacted] Attached hereto is an excerpt from the report of  
TRUCKING INVESTIGATION; AR, dated 4/9/56, captioned "GARMENT  
which relates to captioned individual.

b6  
b7C

This individual is currently the subject of a top  
hoodlum case and this excerpt is being designated  
for that file.

This individual is not the subject of a top  
hoodlum case but this memo, with excerpts attached,  
is being incorporated into a dead file for possible  
use at a later time should a top hoodlum case on him  
be considered appropriate.

[redacted]

b6  
b7C

74-419-Subf 19-203

|                |            |
|----------------|------------|
| SEARCHED       | [redacted] |
| SERIALIZED     | [redacted] |
| JUL 20 1963    |            |
| FBI - NEW YORK |            |

[redacted]

NY 92-305

THOMAS LUCHESE, with aliases  
Thomas Luckese, Gaetano Luchese,  
Thomas Arra, Thomas Lucasa,  
Thomas Lacase, Thomas Luschese,  
Thommy Brown, Three Finger Brown,  
Four Finger Brown, Fats Brown  
Residence: 74 Royatt Street  
Lido Beach, Long Island  
FBI #168275

In 1952, the Bureau received information from the Department to the effect that LUCHESE was reported at that time to have succeeded FRANK COSTELLO with respect to influence on crime and politics in New York City. LUCHESE reportedly had long been associated with many notorious criminals and racketeers. He had been observed by narcotic agents in the company of such national narcotic figures as "TRIGGER" MIKE COPPOLA, SAL SANTORA and others. This information also contained the allegation that LUCHESE was known as the head of the Italian mob in the garment industry, had many legitimate businesses, but that his success was based on strong arm tactics. He was believed to be a partner of ABE CHAIT, garment trucking czar.

LUCHESE is presently under denaturalization proceedings in the Eastern District of New York. Although he had admitted a prior conviction for auto theft he neglected to mention numerous arrests subsequent to this conviction. Immigration and Naturalization file reflects that THOMAS LUCHESE, true name GAETANO LUCHESE, is a native of Palermo, Italy, and reportedly was born there on December 9, 1899. He arrived in the United States on November 20, 1911, and was admitted to citizenship on January 25, 1943, at Newark, New Jersey. He previously resided at 106 Parsons Boulevard, Malba, Queens County, New York, which residence he is believed to have sold in 1955. He is presently said to be residing at 74 Royatt Street, Lido Beach, Long Island, New York.

LUCHESE was stated to have an interest in the following concerns in 1952 and 1953, according to the

NY 92-305

records of T-7, a public agency concerned with racketeers and criminals in business:

Braunell Ltd.

This concern which was engaged in the manufacture of ladies coats and suits was located at 262 West 38th Street, New York City.

This Company was formerly known as the Lou Kaufman Corporation and on March 14, 1947, the name was changed to Braunell Ltd. The officers of the corporation were LOU KAUFMAN, President; THOMAS LUCHESE, Secretary and Treasurer and JOSEPH LAGANO, Vice-President.

Bal-Fran Blouse Company, Inc.

This concern was engaged in the manufacture of ladies blouses and was located at 140 West 36th Street, New York City. The officers of this concern were THOMAS LUCHESE, President and ANDINO PAPPADIO, Secretary and Treasurer. It was incorporated on January 16, 1947, under the laws of the State of New York.

LUCHESE's partner in this concern, ANDINO PAPPADIO has a police record and is known as THOMAS NOTO, also as "POP" WILSON.

Bob-Fran Coat Company, Inc.

This concern was engaged in the manufacture of ladies coats and was located at 4815 108th Street, Corona, Long Island, New York. The officers were DOMINICK LAGANO, President (brother of JOSEPH LAGANO), JOSEPH LUCHESE, Vice-President (brother of THOMAS LUCHESE) and ADA GORDON, Secretary and Treasurer [redacted]. The premises on which this concern was located were owned by the L.T.J. Corporation (LOU-THOMAS-JOSEPH) which was actually a subsidiary of Braunell, Ltd.

b6  
b7c

NY 92-305

Fordham Hoisting Equipment Company

This company was located at 2373 Washington Avenue, Bronx, New York. LUCHESE allegedly withdrew from this concern in July, 1948. Its officers were listed as follows: NUNZIO POMILLA, President and THOMAS LUCHESE, Secretary and Treasurer. This company rented hoisting equipment, plaster and cement mixers and other items used in building trades to building contractors throughout the New York area.

This concern was located in a building which was occupied by the Empire Metal Lathe Company whose President, Secretary and Treasurer was NUNZIO POMILLA.

I and G. Associates, Incorporated

This corporation was allegedly located at 2373 Washington Avenue, Bronx, New York, and its officers were ANTHONY MAGISTRO, President; NUNZIO POMILLA, Vice-President and SALVATORE INDELICATO, Secretary and Treasurer. This was also the address of the Empire Metal Lathe Company and the Fordham Hoisting Equipment Company. LUCHESE allegedly owned some of the stock of this corporation.

The following is the Identification Record of LUCHESE as furnished by the Identification Division on April 3, 1956, under FBI # 168275:

NY 92-305

| <u>Contributor<br/>of Finger-<br/>prints</u> | <u>Name and<br/>number</u>      | <u>Arrested or<br/>received</u>              | <u>Charge</u>     | <u>Disposition</u>                |
|--|---------------------------------|--|-------------------|-----------------------------------|
| Police<br>Department<br>New York<br>New York | Thomas<br>Lucase<br>#B-68834    | July 18<br>1928                              | homicide<br>(gun) | discharged<br>April 24<br>1929    |
| Police<br>Department<br>New York<br>New York | Thomas<br>Luckese<br>#B-68834   | September<br>8, 1930                         | homicide          | dismissed<br>February<br>26, 1931 |
| Police<br>Department<br>Cleveland<br>Ohio    | Thomas<br>Luckese<br>#--        | July 4<br>1931                               |                   | investigation                     |
| Police<br>Department<br>New York<br>New York | Thomas<br>Arra<br>#B-68834      | inquiry<br>October 12<br>1932                |                   |                                   |
| Alien<br>Registration                        | Gaetano<br>Lucchese<br>#5073829 | alien<br>registration<br>December 16<br>1940 |                   |                                   |

\* New York City, as Thomas Luchese, October 2, 1921, grand larceny (auto); sentenced March 27, 1922, Suffolk County received March 28, 1922 three years eight months, to ten years on charge of grand larceny first degree; paroled December 13, 1924; delinquent September 30, 1927.

\* August 30, 1927 as Thos. Arra, New York City, criminally receiving stolen goods; on August 31, 1927, discharged.

Notations indicated by \* are not based on fingerprints in FBI files.

## Office Memorandum / UNITED STATES GOVERNMENT

TO : SAC, New York

DATE: 4/27/56

FROM : SAC, Philadelphia (33-296)

SUBJECT: THREE FINGERS BROWN (TRUE NAME UNKNOWN);  
GIIF.

On 4/9/56, [redacted]

[redacted] contacted SA [redacted]

as follows:

[Large rectangular redacted area]

No further action is being taken in this matter unless advised to the contrary by your office.

① - New York  
1 - Philadelphia (33-296)

[redacted]  
(2)

74-411-Sub 19-224

|                    |         |
|--------------------|---------|
| SEARCHED           | INDEXED |
| SERIALIZED         | FILED   |
| APR 27 1956        |         |
| FBI - PHILADELPHIA |         |

b6  
b7C  
b7Db6  
b7C

SAC, PHILADELPHIA (33-296)

5/7/56

SAC, NEW YORK (94-419 Sub. 19)

THOMAS LUCHESE, was: Three Finger Brown, etc.  
TOP HOODLUM (coverage).  
GILF

Re Philadelphia letter to NY, dated 4/27/56, under  
the title "THREE FINGERS BROWN; GILF".

For the information of the Philadelphia Office, THOMAS LUCHESE is a top hoodlum in the NY Field Division and is presently under Denaturalization and Deportation proceedings.

The Philadelphia Office is requested to obtain complete data in regard to the ownership of the Harwick Sportswear Company, 1007 Capouse Avenue, Scranton, Pennsylvania, and will attempt to determine any connection or association of LUCHESE with the ownership of this plant.

2 - Philadelphia  
(1) - New York

(33-296)  
(94-419 Sub. 19)

b6  
b7C

(3)

Chief Clerk  
Post

5/28/56

94-419 Sub 19-225

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 5-9-56

FROM : [REDACTED] ASSIGNMENT CARDS

SUBJECT: THOMAS LUCCHESI WPS.

b6  
b7c

94-419 Sub-File 19

NEW ASSIGNMENT CARD PREPARED SHOWING LAST ASSIGNMENT AND  
LAST POSTING. OLD CARD ATTACHED HERETO.

94-419-Subf19-226

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| MAY 11 1956    |         |
| FBI - NEW YORK |         |
| [REDACTED]     |         |
| [REDACTED]     |         |

b6  
b7c

THOMAS LUCHESE, was  
TOP HOODLUM COVERAGE

File No. 94-419-  
SUB FILE 19  
Date Rec: 8/26/53

Office of Origin:  
Assigned to (date)  
Reassigned to (date)

NEW YORK

IND 9/8/53

8/11/53

#5 NYC

12-16-53

9-20-54

9-28-54

4-20-55

FD-1

U. S. GOVERNMENT PRINTING OFFICE: 1953-971916

b6  
b7c

Thomas Luchese, was  
Office of Origin:  
Assigned to (date)  
Reassigned to (date)

File No. 94-419-  
Sub-file 19  
Date Rec.  
8/26/53

4-20-56

FD-1C

U. S. GOVERNMENT PRINTING OFFICE: 1953-971922

3-12-56 P  
4-10-56 P

4-22-54 P 5-18-55 P  
6-21-54 P 5-31-55 P  
7-27-54 P 8-14-55 P  
10-25-54 P 6-30-55 P  
12-8-54 P 8-24-55 P  
1-5-55 P 9-14-55 P  
4-28-55 P 9-26-55 P  
3-23-55 P 10-28-55 P 7-14-56 P  
11-20-55 P 2-10-56 P

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

152 rwh 4-3-56 1-4

168 275

J. Edgar Hoover  
Director.

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS            | NAME AND NUMBER            | ARRESTED OR RECEIVED                | CHARGE         | IMPOSITION                 |
|--|----------------------------|-------------------------------------|----------------|----------------------------|
| Police Department<br>New York New York | Thomas Lucase ✓ #B-68834   | July 18 1928                        | homicide (gun) | discharged April 24 1929   |
| Police Department<br>New York New York | Thomas Luckese ✓ #B-68834  | September 8 1930                    | homicide       | dismissed February 26 1931 |
| Police Department<br>Cleveland Ohio    | Thomas Luckese ✓ #---      | July 4 1931                         | investigation  |                            |
| Police Department<br>New York New York | Thomas Arra ✓ #B-68834     | inquiry October 12 1932             |                |                            |
| Alien Registration                     | Ghettano Lucchese #5073829 | alien registration December 16 1940 |                |                            |

44-419 Sub 19-227

SEARCHED INDEXED  
SERIALIZED FILED

APR 5 1956  
FBI - NEW YORK

b6  
b7c

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

2-4

FBI.

*J. Edgar Hoover*  
Director.

168 275

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY~~.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER  | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|--|----------------------|--------|-------------|
|                             | New York City, as Thomas Luchese, October 2, 1921, grand larceny (auto); sentenced March 27, 1922, Suffolk County received March 28, 1922 three years eight months, to ten years on charge of grand larceny first degree; paroled December 13, 1924; delinquent September 30, 1927. August 30, 1927 as Thos. Arra, New York City, criminally receiving stolen goods; on August 31, 1927, discharged. |                      |        |             |

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

1-BU

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY~~.

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and 'ARE LISTED ONLY AS INVESTIGATIVE LEADS.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - 94-419-Sub-19

DATE: 6/20/56

FROM : S.A. [redacted] - 5

b6  
b7cSUBJECT: Thomas Lucchese, was -  
Top Hoodlum  
G.I.F.USA's Civil docket # 13052, EDNY was  
reviewed and following entries were noted:

3-25-56 - Notice of motion filed to dismiss, returnable 4/4/56.

4-4-56 - Hearing on motions to dismiss and to vacate  
notice to take a deposition put over to 4/11/56 - Judge

4-11-56 Hearings on motions of 4/4/56 argued and  
submitted before J. INCH. - Decision Reserved.

4-17-56 Decision on above motions denied - J. Inch.

4-22-56 Orders filed denying motion to dismiss and to  
vacate notice of taking a deposition.

5-12-56 Notice of motion filed to reargue motion to dismiss.

6-4-56 Motion to reargue put over to 6/27/56

6-22-56 Affidavit in opposition to above motion filed.

6-27-56 Hearing on motion to reargue motion to dismiss  
argued and submitted. All papers to be submitted  
by 7-2-56.

It was noted that this motion to reargue  
was instituted on basis of authority of the Supreme  
Court decision in case entitled USA vs ETTOR  
ZUCCAR, decided 4-30-56, (wherein it was held, according  
to Lucchese's Attorney) that the proceeding was not  
instituted upon an affidavit showing good cause as  
required (as read in 338(a) of NATIONALITY Act of 1940.

6/29

Chief Clerk

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUN 29 1956    |         |
| FBI - NEW YORK |         |

94-419-Sub-19-2029

b6  
b7c

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (94-419 Sub 19)

DATE: 7/10/56

FROM : SAC, PHILADELPHIA (33-296)

SUBJECT: THOMAS LUCHESE  
TOP HOODLUM  
GIIFRe New York letter to Philadelphia, dated  
5/7/56. 0.221

On 6/8/56, Attorney [REDACTED] Prothonotary's Office, Lackawanna County Court House, Scranton, Pa., checked the records and advised that the latest record indicates that HARRY GERMANE and RUTH GERMANE, Hotel Casey, Scranton, are the owners of Harvic Sportswear, 1007 Capouse Avenue. Such notice was filed 5/17/56.

On 6/20/56, Corporal [REDACTED] Pennsylvania State Police, advised that his inquiries reflect that [REDACTED]

On 6/26/56, a check of the records of Dun and Bradstreet, Lincoln Building, reflected the following information regarding Harvic Sportswear:

THOMAS LUCHESE is listed as principal at interest. The concern was started in 1944 and the present control started in 1953. The concern was described as acting as contract manufacturer, with all materials furnished by the

2 - New York (94-419 Sub 19)  
1 - Philadelphia (33-296)[REDACTED]  
(3)

94-419 sub 19-230

b6  
b7Cb6  
b7C  
b7Db6  
b7C

SAC, NEW YORK (94-419 Sub 19)

7/10/56

RE: THOMAS LUCHESE  
TOP HOODLUM  
GIIP

concern for whom the work is done. A Pennsylvania corporation chartered 1/28/55. Authorized capital \$10,000, consisting of 100 shares with par value of \$100 each. Incorporators THOMAS LUCHESE, 18 Royal Street, Long Beach, N.Y., 98 shares; [redacted] one share, and [redacted] one share. [redacted] was described as a CPA in Wilkes-Barre, Pa. The concern had 50 employees. On 7/1/55, the manager declined to furnish any financial information and referred the inquiry to [redacted] who was unavailable. Those consulted in outside quarters were unable to furnish information. No local banking relations were established.

b6  
b7C

As of 10/19/55, a branch of the concern was operated at Sweet Valley, Pa., where there are 60 machines and 80 employees.

On 7/3/56, Attorney [redacted] Prothonotary's Office, Court House, Lackawanna, checked his records and advised that on 11/10/54, a judgement note of \$1596.48 had been marked satisfied against Harvic Inc. on behalf of the Pennsylvania Unemployment Compensation Bureau. There was no other information recorded. [redacted] advised that records of corporations operating for profit are maintained at Harrisburg, Pa.

b6  
b7C

It is being left to the discretion of the New York Office as to whether additional investigation at Harrisburg is desired.

RUC.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York 21, New York

PERSONAL AND CONFIDENTIAL

July 25, 1956

[redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

Dear [redacted]

In connection with an official investigation  
being conducted by this office, it is requested that you  
furnish listings for the following telephone numbers:

18 Royal Street  
Long Beach

Your cooperation in this matter will  
be greatly appreciated.

Very truly yours,

*James J. Kelly Jr.*  
JAMES J. KELLY  
Special Agent in Charge

[redacted]  
94-419-Sub 19

b6  
b7C

94-419-Sub 19-232

DIRECTOR, FBI

7/31/56

SAC, NEW YORK (94-419 Sub 19)

THOMAS LUCHESE, was  
TOP HOODLUM Coverage  
ALB. 811F (Top Hoodlum Coverage)

Review of USA's Civil Docket, EDNY, in regard to a naturalization proceeding against LUCHESE, reflects that on 6/27/56, a hearing on motion to re-argue a motion to dismiss was argued and submitted. All papers were to be submitted by 7/2/56.

It was noted that this motion to re-argue was instituted on the basis of authority of a Supreme Court decision in the case entitled "USA VS. ETTORE ZUCGA," decided 4/30/56, (wherein it was held, according to LUCHESE's attorney) that the proceeding was not instituted upon the affidavit showing good cause as required by Section 338 (a) of the Nationality Act of 1940.

The Civil Docket shows that on 7/3/56, a decision was rendered by Judge ROBERT A. INCHERI, Chief Judge, EDNY, granting the motion to re-argue motion to dismiss. After such re-argument, complaint was dismissed without prejudice.

2 - Bureau  
① - New York (94-419 Sub 19)



Enc. 1  
Enc. 2  
Enc. 3  
Enc. 4  
Enc. 5  
Enc. 6  
Enc. 7  
Enc. 8  
Enc. 9  
Enc. 10  
Enc. 11  
Enc. 12  
Enc. 13  
Enc. 14  
Enc. 15  
Enc. 16  
Enc. 17  
Enc. 18  
Enc. 19  
Enc. 20  
Enc. 21  
Enc. 22  
Enc. 23  
Enc. 24  
Enc. 25  
Enc. 26  
Enc. 27  
Enc. 28  
Enc. 29  
Enc. 30  
Enc. 31  
Enc. 32  
Enc. 33  
Enc. 34  
Enc. 35  
Enc. 36  
Enc. 37  
Enc. 38  
Enc. 39  
Enc. 40  
Enc. 41  
Enc. 42  
Enc. 43  
Enc. 44  
Enc. 45  
Enc. 46  
Enc. 47  
Enc. 48  
Enc. 49  
Enc. 50  
Enc. 51  
Enc. 52  
Enc. 53  
Enc. 54  
Enc. 55  
Enc. 56  
Enc. 57  
Enc. 58  
Enc. 59  
Enc. 60  
Enc. 61  
Enc. 62  
Enc. 63  
Enc. 64  
Enc. 65  
Enc. 66  
Enc. 67  
Enc. 68  
Enc. 69  
Enc. 70  
Enc. 71  
Enc. 72  
Enc. 73  
Enc. 74  
Enc. 75  
Enc. 76  
Enc. 77  
Enc. 78  
Enc. 79  
Enc. 80  
Enc. 81  
Enc. 82  
Enc. 83  
Enc. 84  
Enc. 85  
Enc. 86  
Enc. 87  
Enc. 88  
Enc. 89  
Enc. 90  
Enc. 91  
Enc. 92  
Enc. 93  
Enc. 94  
Enc. 95  
Enc. 96  
Enc. 97  
Enc. 98  
Enc. 99  
Enc. 100  
Enc. 101  
Enc. 102  
Enc. 103  
Enc. 104  
Enc. 105  
Enc. 106  
Enc. 107  
Enc. 108  
Enc. 109  
Enc. 110  
Enc. 111  
Enc. 112  
Enc. 113  
Enc. 114  
Enc. 115  
Enc. 116  
Enc. 117  
Enc. 118  
Enc. 119  
Enc. 120  
Enc. 121  
Enc. 122  
Enc. 123  
Enc. 124  
Enc. 125  
Enc. 126  
Enc. 127  
Enc. 128  
Enc. 129  
Enc. 130  
Enc. 131  
Enc. 132  
Enc. 133  
Enc. 134  
Enc. 135  
Enc. 136  
Enc. 137  
Enc. 138  
Enc. 139  
Enc. 140  
Enc. 141  
Enc. 142  
Enc. 143  
Enc. 144  
Enc. 145  
Enc. 146  
Enc. 147  
Enc. 148  
Enc. 149  
Enc. 150  
Enc. 151  
Enc. 152  
Enc. 153  
Enc. 154  
Enc. 155  
Enc. 156  
Enc. 157  
Enc. 158  
Enc. 159  
Enc. 160  
Enc. 161  
Enc. 162  
Enc. 163  
Enc. 164  
Enc. 165  
Enc. 166  
Enc. 167  
Enc. 168  
Enc. 169  
Enc. 170  
Enc. 171  
Enc. 172  
Enc. 173  
Enc. 174  
Enc. 175  
Enc. 176  
Enc. 177  
Enc. 178  
Enc. 179  
Enc. 180  
Enc. 181  
Enc. 182  
Enc. 183  
Enc. 184  
Enc. 185  
Enc. 186  
Enc. 187  
Enc. 188  
Enc. 189  
Enc. 190  
Enc. 191  
Enc. 192  
Enc. 193  
Enc. 194  
Enc. 195  
Enc. 196  
Enc. 197  
Enc. 198  
Enc. 199  
Enc. 200  
Enc. 201  
Enc. 202  
Enc. 203  
Enc. 204  
Enc. 205  
Enc. 206  
Enc. 207  
Enc. 208  
Enc. 209  
Enc. 210  
Enc. 211  
Enc. 212  
Enc. 213  
Enc. 214  
Enc. 215  
Enc. 216  
Enc. 217  
Enc. 218  
Enc. 219  
Enc. 220  
Enc. 221  
Enc. 222  
Enc. 223  
Enc. 224  
Enc. 225  
Enc. 226  
Enc. 227  
Enc. 228  
Enc. 229  
Enc. 230  
Enc. 231  
Enc. 232  
Enc. 233  
Enc. 234  
Enc. 235  
Enc. 236  
Enc. 237  
Enc. 238  
Enc. 239  
Enc. 240  
Enc. 241  
Enc. 242  
Enc. 243  
Enc. 244  
Enc. 245  
Enc. 246  
Enc. 247  
Enc. 248  
Enc. 249  
Enc. 250  
Enc. 251  
Enc. 252  
Enc. 253  
Enc. 254  
Enc. 255  
Enc. 256  
Enc. 257  
Enc. 258  
Enc. 259  
Enc. 260  
Enc. 261  
Enc. 262  
Enc. 263  
Enc. 264  
Enc. 265  
Enc. 266  
Enc. 267  
Enc. 268  
Enc. 269  
Enc. 270  
Enc. 271  
Enc. 272  
Enc. 273  
Enc. 274  
Enc. 275  
Enc. 276  
Enc. 277  
Enc. 278  
Enc. 279  
Enc. 280  
Enc. 281  
Enc. 282  
Enc. 283  
Enc. 284  
Enc. 285  
Enc. 286  
Enc. 287  
Enc. 288  
Enc. 289  
Enc. 290  
Enc. 291  
Enc. 292  
Enc. 293  
Enc. 294  
Enc. 295  
Enc. 296  
Enc. 297  
Enc. 298  
Enc. 299  
Enc. 300  
Enc. 301  
Enc. 302  
Enc. 303  
Enc. 304  
Enc. 305  
Enc. 306  
Enc. 307  
Enc. 308  
Enc. 309  
Enc. 310  
Enc. 311  
Enc. 312  
Enc. 313  
Enc. 314  
Enc. 315  
Enc. 316  
Enc. 317  
Enc. 318  
Enc. 319  
Enc. 320  
Enc. 321  
Enc. 322  
Enc. 323  
Enc. 324  
Enc. 325  
Enc. 326  
Enc. 327  
Enc. 328  
Enc. 329  
Enc. 330  
Enc. 331  
Enc. 332  
Enc. 333  
Enc. 334  
Enc. 335  
Enc. 336  
Enc. 337  
Enc. 338  
Enc. 339  
Enc. 340  
Enc. 341  
Enc. 342  
Enc. 343  
Enc. 344  
Enc. 345  
Enc. 346  
Enc. 347  
Enc. 348  
Enc. 349  
Enc. 350  
Enc. 351  
Enc. 352  
Enc. 353  
Enc. 354  
Enc. 355  
Enc. 356  
Enc. 357  
Enc. 358  
Enc. 359  
Enc. 360  
Enc. 361  
Enc. 362  
Enc. 363  
Enc. 364  
Enc. 365  
Enc. 366  
Enc. 367  
Enc. 368  
Enc. 369  
Enc. 370  
Enc. 371  
Enc. 372  
Enc. 373  
Enc. 374  
Enc. 375  
Enc. 376  
Enc. 377  
Enc. 378  
Enc. 379  
Enc. 380  
Enc. 381  
Enc. 382  
Enc. 383  
Enc. 384  
Enc. 385  
Enc. 386  
Enc. 387  
Enc. 388  
Enc. 389  
Enc. 390  
Enc. 391  
Enc. 392  
Enc. 393  
Enc. 394  
Enc. 395  
Enc. 396  
Enc. 397  
Enc. 398  
Enc. 399  
Enc. 400  
Enc. 401  
Enc. 402  
Enc. 403  
Enc. 404  
Enc. 405  
Enc. 406  
Enc. 407  
Enc. 408  
Enc. 409  
Enc. 410  
Enc. 411  
Enc. 412  
Enc. 413  
Enc. 414  
Enc. 415  
Enc. 416  
Enc. 417  
Enc. 418  
Enc. 419  
Enc. 420  
Enc. 421  
Enc. 422  
Enc. 423  
Enc. 424  
Enc. 425  
Enc. 426  
Enc. 427  
Enc. 428  
Enc. 429  
Enc. 430  
Enc. 431  
Enc. 432  
Enc. 433  
Enc. 434  
Enc. 435  
Enc. 436  
Enc. 437  
Enc. 438  
Enc. 439  
Enc. 440  
Enc. 441  
Enc. 442  
Enc. 443  
Enc. 444  
Enc. 445  
Enc. 446  
Enc. 447  
Enc. 448  
Enc. 449  
Enc. 450  
Enc. 451  
Enc. 452  
Enc. 453  
Enc. 454  
Enc. 455  
Enc. 456  
Enc. 457  
Enc. 458  
Enc. 459  
Enc. 460  
Enc. 461  
Enc. 462  
Enc. 463  
Enc. 464  
Enc. 465  
Enc. 466  
Enc. 467  
Enc. 468  
Enc. 469  
Enc. 470  
Enc. 471  
Enc. 472  
Enc. 473  
Enc. 474  
Enc. 475  
Enc. 476  
Enc. 477  
Enc. 478  
Enc. 479  
Enc. 480  
Enc. 481  
Enc. 482  
Enc. 483  
Enc. 484  
Enc. 485  
Enc. 486  
Enc. 487  
Enc. 488  
Enc. 489  
Enc. 490  
Enc. 491  
Enc. 492  
Enc. 493  
Enc. 494  
Enc. 495  
Enc. 496  
Enc. 497  
Enc. 498  
Enc. 499  
Enc. 500  
Enc. 501  
Enc. 502  
Enc. 503  
Enc. 504  
Enc. 505  
Enc. 506  
Enc. 507  
Enc. 508  
Enc. 509  
Enc. 510  
Enc. 511  
Enc. 512  
Enc. 513  
Enc. 514  
Enc. 515  
Enc. 516  
Enc. 517  
Enc. 518  
Enc. 519  
Enc. 520  
Enc. 521  
Enc. 522  
Enc. 523  
Enc. 524  
Enc. 525  
Enc. 526  
Enc. 527  
Enc. 528  
Enc. 529  
Enc. 530  
Enc. 531  
Enc. 532  
Enc. 533  
Enc. 534  
Enc. 535  
Enc. 536  
Enc. 537  
Enc. 538  
Enc. 539  
Enc. 540  
Enc. 541  
Enc. 542  
Enc. 543  
Enc. 544  
Enc. 545  
Enc. 546  
Enc. 547  
Enc. 548  
Enc. 549  
Enc. 550  
Enc. 551  
Enc. 552  
Enc. 553  
Enc. 554  
Enc. 555  
Enc. 556  
Enc. 557  
Enc. 558  
Enc. 559  
Enc. 560  
Enc. 561  
Enc. 562  
Enc. 563  
Enc. 564  
Enc. 565  
Enc. 566  
Enc. 567  
Enc. 568  
Enc. 569  
Enc. 570  
Enc. 571  
Enc. 572  
Enc. 573  
Enc. 574  
Enc. 575  
Enc. 576  
Enc. 577  
Enc. 578  
Enc. 579  
Enc. 580  
Enc. 581  
Enc. 582  
Enc. 583  
Enc. 584  
Enc. 585  
Enc. 586  
Enc. 587  
Enc. 588  
Enc. 589  
Enc. 590  
Enc. 591  
Enc. 592  
Enc. 593  
Enc. 594  
Enc. 595  
Enc. 596  
Enc. 597  
Enc. 598  
Enc. 599  
Enc. 600  
Enc. 601  
Enc. 602  
Enc. 603  
Enc. 604  
Enc. 605  
Enc. 606  
Enc. 607  
Enc. 608  
Enc. 609  
Enc. 610  
Enc. 611  
Enc. 612  
Enc. 613  
Enc. 614  
Enc. 615  
Enc. 616  
Enc. 617  
Enc. 618  
Enc. 619  
Enc. 620  
Enc. 621  
Enc. 622  
Enc. 623  
Enc. 624  
Enc. 625  
Enc. 626  
Enc. 627  
Enc. 628  
Enc. 629  
Enc. 630  
Enc. 631  
Enc. 632  
Enc. 633  
Enc. 634  
Enc. 635  
Enc. 636  
Enc. 637  
Enc. 638  
Enc. 639  
Enc. 640  
Enc. 641  
Enc. 642  
Enc. 643  
Enc. 644  
Enc. 645  
Enc. 646  
Enc. 647  
Enc. 648  
Enc. 649  
Enc. 650  
Enc. 651  
Enc. 652  
Enc. 653  
Enc. 654  
Enc. 655  
Enc. 656  
Enc. 657  
Enc. 658  
Enc. 659  
Enc. 660  
Enc. 661  
Enc. 662  
Enc. 663  
Enc. 664  
Enc. 665  
Enc. 666  
Enc. 667  
Enc. 668  
Enc. 669  
Enc. 670  
Enc. 671  
Enc. 672  
Enc. 673  
Enc. 674  
Enc. 675  
Enc. 676  
Enc. 677  
Enc. 678  
Enc. 679  
Enc. 680  
Enc. 681  
Enc. 682  
Enc. 683  
Enc. 684  
Enc. 685  
Enc. 686  
Enc. 687  
Enc. 688  
Enc. 689  
Enc. 690  
Enc. 691  
Enc. 692  
Enc. 693  
Enc. 694  
Enc. 695  
Enc. 696  
Enc. 697  
Enc. 698  
Enc. 699  
Enc. 700  
Enc. 701  
Enc. 702  
Enc. 703  
Enc. 704  
Enc. 705  
Enc. 706  
Enc. 707  
Enc. 708  
Enc. 709  
Enc. 710  
Enc. 711  
Enc. 712  
Enc. 713  
Enc. 714  
Enc. 715  
Enc. 716  
Enc. 717  
Enc. 718  
Enc. 719  
Enc. 720  
Enc. 721  
Enc. 722  
Enc. 723  
Enc. 724  
Enc. 725  
Enc. 726  
Enc. 727  
Enc. 728  
Enc. 729  
Enc. 730  
Enc. 731  
Enc. 732  
Enc. 733  
Enc. 734  
Enc. 735  
Enc. 736  
Enc. 737  
Enc. 738  
Enc. 739  
Enc. 740  
Enc. 741  
Enc. 742  
Enc. 743  
Enc. 744  
Enc. 745  
Enc. 746  
Enc. 747  
Enc. 748  
Enc. 749  
Enc. 750  
Enc. 751  
Enc. 752  
Enc. 753  
Enc. 754  
Enc. 755  
Enc. 756  
Enc. 757  
Enc. 758  
Enc. 759  
Enc. 760  
Enc. 761  
Enc. 762  
Enc. 763  
Enc. 764  
Enc. 765  
Enc. 766  
Enc. 767  
Enc. 768  
Enc. 769  
Enc. 770  
Enc. 771  
Enc. 772  
Enc. 773  
Enc. 774  
Enc. 775  
Enc. 776  
Enc. 777  
Enc. 778  
Enc. 779  
Enc. 780  
Enc. 781  
Enc. 782  
Enc. 783  
Enc. 784  
Enc. 785  
Enc. 786  
Enc. 787  
Enc. 788  
Enc. 789  
Enc. 790  
Enc. 791  
Enc. 792  
Enc. 793  
Enc. 794  
Enc. 795  
Enc. 796  
Enc. 797  
Enc. 798  
Enc. 799  
Enc. 800  
Enc. 801  
Enc. 802  
Enc. 803  
Enc. 804  
Enc. 805  
Enc. 806  
Enc. 807  
Enc. 808  
Enc. 809  
Enc. 810  
Enc. 811  
Enc. 812  
Enc. 813  
Enc. 814  
Enc. 815  
Enc. 816  
Enc. 817  
Enc. 818  
Enc. 819  
Enc. 820  
Enc. 821  
Enc. 822  
Enc. 823  
Enc. 824  
Enc. 825  
Enc. 826  
Enc. 827  
Enc. 828  
Enc. 829  
Enc. 830  
Enc. 831  
Enc. 832  
Enc. 833  
Enc. 834  
Enc. 835  
Enc. 836  
Enc. 837  
Enc. 838  
Enc. 839  
Enc. 840  
Enc. 841  
Enc. 842  
Enc. 843  
Enc. 844  
Enc. 845  
Enc. 846  
Enc. 847  
Enc. 848  
Enc. 849  
Enc. 850  
Enc. 851  
Enc. 852  
Enc. 853  
Enc. 854  
Enc. 855  
Enc. 856  
Enc. 857  
Enc. 858  
Enc. 859  
Enc. 860  
Enc. 861  
Enc. 862  
Enc. 863  
Enc. 864  
Enc. 865  
Enc. 866  
Enc. 867  
Enc. 868  
Enc. 869  
Enc. 870  
Enc. 871  
Enc. 872  
Enc. 873  
Enc. 874  
Enc. 875  
Enc. 876  
Enc. 877  
Enc. 878  
Enc. 879  
Enc. 880  
Enc. 881  
Enc. 882  
Enc. 883  
Enc. 884  
Enc. 885  
Enc. 886  
Enc. 887  
Enc. 888  
Enc. 889  
Enc. 890  
Enc. 891  
Enc. 892  
Enc. 893  
Enc. 894  
Enc. 895  
Enc. 896  
Enc. 897  
Enc. 898  
Enc. 899  
Enc. 900  
Enc. 901  
Enc. 902  
Enc. 903  
Enc. 904  
Enc. 905  
Enc. 906  
Enc. 907  
Enc. 908  
Enc. 909  
Enc. 910  
Enc. 911  
Enc. 912  
Enc. 913  
Enc. 914  
Enc. 915  
Enc. 916  
Enc. 917  
Enc. 918  
Enc. 919  
Enc. 920  
Enc. 921  
Enc. 922  
Enc. 923  
Enc. 924  
Enc. 925  
Enc. 926  
Enc. 927  
Enc. 928  
Enc. 929  
Enc. 930  
Enc. 931  
Enc. 932  
Enc. 933  
Enc. 934  
Enc. 935  
Enc. 936  
Enc. 937  
Enc. 938  
Enc. 939  
Enc. 940  
Enc. 941  
Enc. 942  
Enc. 943  
Enc. 944  
Enc. 945  
Enc. 946  
Enc. 947  
Enc. 948  
Enc. 949  
Enc. 950  
Enc. 951  
Enc. 952  
Enc. 953  
Enc. 954  
Enc. 955  
Enc. 956  
Enc. 957  
Enc. 958  
Enc. 959  
Enc. 960  
Enc. 961  
Enc. 962  
Enc. 963  
Enc. 964  
Enc. 965  
Enc. 966  
Enc. 967  
Enc. 968  
Enc. 969  
Enc. 970  
Enc. 971  
Enc. 972  
Enc. 973  
Enc. 974  
Enc. 975  
Enc. 976  
Enc. 977  
Enc. 978  
Enc. 979  
Enc. 980  
Enc. 981  
Enc. 982  
Enc. 983  
Enc. 984  
Enc. 985  
Enc. 986  
Enc. 987  
Enc. 988  
Enc. 989  
Enc. 990  
Enc. 991  
Enc. 992  
Enc. 993  
Enc. 994  
Enc. 995  
Enc. 996  
Enc. 997  
Enc. 998  
Enc. 999  
Enc. 1000  
Enc. 1001  
Enc. 1002  
Enc. 1003  
Enc. 1004  
Enc. 1005  
Enc. 1006  
Enc. 1007  
Enc. 1008  
Enc. 1009  
Enc. 1010  
Enc. 1011  
Enc. 1012  
Enc. 1013  
Enc. 1014  
Enc. 1015  
Enc. 1016  
Enc. 1017  
Enc. 1018  
Enc. 1019  
Enc. 1020  
Enc. 1021  
Enc. 1022  
Enc. 1023  
Enc. 1024  
Enc. 1025  
Enc. 1026  
Enc. 1027  
Enc. 1028  
Enc. 1029  
Enc. 1030  
Enc. 1031  
Enc. 1032  
Enc. 1033  
Enc. 1034  
Enc. 1035  
Enc. 1036  
Enc. 1037  
Enc. 1038  
Enc. 1039  
Enc. 1040  
Enc. 1041  
Enc. 1042  
Enc. 1043  
Enc. 1044  
Enc. 1045  
Enc. 1046  
Enc. 1047  
Enc. 1048  
Enc. 1049  
Enc. 1050  
Enc. 1051  
Enc. 1052  
Enc. 1053  
Enc. 1054  
Enc. 1055  
Enc. 1056  
Enc. 1057  
Enc. 1058  
Enc. 1059  
Enc. 1060  
Enc. 1061  
Enc. 1062  
Enc. 1063  
Enc. 1064  
Enc. 1065  
Enc. 1066  
Enc. 1067  
Enc. 1068  
Enc. 1069  
Enc. 1070  
Enc. 1071  
Enc. 1072  
Enc. 1073  
Enc. 1074  
Enc. 1075  
Enc. 1076  
Enc. 1077  
Enc. 1078  
Enc. 1079  
Enc. 1080  
Enc. 1081  
Enc. 1082  
Enc. 1083  
Enc. 1084  
Enc. 1085  
Enc. 1086  
Enc. 1087  
Enc. 1088  
Enc. 1089  
Enc. 1090  
Enc. 1091  
Enc. 1092  
Enc. 1093  
Enc. 1094  
Enc. 1095  
Enc. 1096  
Enc. 1097  
Enc. 1098  
Enc. 1099  
Enc. 1100  
Enc. 1101  
Enc. 1102  
Enc. 1103  
Enc. 1104  
Enc. 1105  
Enc. 1106  
Enc. 1107  
Enc. 1108  
Enc. 1109  
Enc. 1110  
Enc. 1111  
Enc. 1112  
Enc. 1113  
Enc. 1114  
Enc. 1115  
Enc. 1116  
Enc. 1117  
Enc. 1118  
Enc. 1119  
Enc. 1120  
Enc. 1121  
Enc. 1122  
Enc. 1123  
Enc. 1124  
Enc. 1125  
Enc. 1126  
Enc. 1127  
Enc. 1128  
Enc. 1129  
Enc. 1130  
Enc. 1131  
Enc. 1132  
Enc. 1133  
Enc. 1134  
Enc. 1135  
Enc. 1136  
Enc. 1137  
Enc. 1138  
Enc. 1139  
Enc. 1140  
Enc. 1141  
Enc. 1142  
Enc. 1143  
Enc. 1144  
Enc. 1145  
Enc. 1146  
Enc. 1147  
Enc. 1148  
Enc. 1149  
Enc. 1150  
Enc. 1151  
Enc. 1152  
Enc. 1153  
Enc. 1154  
Enc. 1155  
Enc. 1156  
Enc. 1157  
Enc. 1158  
Enc. 1159  
Enc. 1160  
Enc. 1161  
Enc. 1162  
Enc. 1163  
Enc. 1164  
Enc. 1165  
Enc. 1166  
Enc. 1167  
Enc. 1168  
Enc. 1169  
Enc. 1170  
Enc. 1171  
Enc. 1172  
Enc. 1173  
Enc. 1174  
Enc. 1175  
Enc. 1176  
Enc. 1177  
Enc. 1178  
Enc. 1179  
Enc. 1180  
Enc. 1181  
Enc. 1182  
Enc. 1183  
Enc. 1184  
Enc. 1185  
Enc. 1186  
Enc. 1187  
Enc. 1188  
Enc. 1189  
Enc. 1190  
Enc. 1191  
Enc. 1192  
Enc. 1193  
Enc. 1194  
Enc. 1195  
Enc. 1196  
Enc. 1197  
Enc. 1198  
Enc. 1199  
Enc. 1200  
Enc. 1201  
Enc. 1202  
Enc. 1203  
Enc. 1204  
Enc. 1205  
Enc. 1206  
Enc. 1207  
Enc. 1208  
Enc. 1209  
Enc. 1210  
Enc. 1211  
Enc. 1212  
Enc. 1213  
Enc. 1214  
Enc. 1215  
Enc. 1216  
Enc. 1217  
Enc. 1218  
Enc. 1219  
Enc. 1220  
Enc. 1221  
Enc. 1222  
Enc. 1223  
Enc. 1224  
Enc. 1225  
Enc. 1226  
Enc. 1227  
Enc. 1228  
Enc. 1229  
Enc. 1230  
Enc. 1231  
Enc. 1232  
Enc. 1233  
Enc. 1234  
Enc. 1235  
Enc. 1236  
Enc. 1237  
Enc. 1238  
Enc. 1239  
Enc. 1240  
Enc. 1241  
Enc. 1242  
Enc. 1243  
Enc. 1244  
Enc. 1245  
Enc. 1246  
Enc. 1247  
Enc. 1248  
Enc. 1249  
Enc. 1250  
Enc. 1251  
Enc. 1252  
Enc. 1253  
Enc. 1254  
Enc. 1255  
Enc. 1256  
Enc. 1257  
Enc. 1258  
Enc. 1259  
Enc. 1260  
Enc. 1261  
Enc. 1262  
Enc. 1263  
Enc. 1264  
Enc. 1265  
Enc. 1266  
Enc. 1267  
Enc. 1268  
Enc. 1269  
Enc. 1270  
Enc. 1271  
Enc. 1272  
Enc. 1273  
Enc. 1274  
Enc. 1275  
Enc. 1276  
Enc. 1277  
Enc. 1278  
Enc. 1279  
Enc. 1280  
Enc. 1281  
Enc. 1282  
Enc. 1283  
Enc. 1284  
Enc. 1285  
Enc. 1286  
Enc. 1287  
Enc. 1288  
Enc. 1289  
Enc. 1290  
Enc. 1291  
Enc. 1292  
Enc. 1293  
Enc. 1294  
Enc. 1295  
Enc. 1296  
Enc. 1297  
Enc. 1298  
Enc. 1299  
Enc. 1300  
Enc. 1301  
Enc. 1302  
Enc. 1303  
Enc. 1304  
Enc. 1305  
Enc. 1306  
Enc. 1307  
Enc. 1308  
Enc. 1309  
Enc. 1310  
Enc. 1

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - (94-419-Sub 19)

DATE: 7-31-54

FROM : SA [redacted] -5-

SUBJECT: *T. M. J. - 123 Loches, was -*  
*To : Acquitted.*

1211 F.

b6  
b7c

USA's Civil Docket # 13052, EDNY  
was reviewed and current entries noted  
as follows:

7-3-54 Decision rendered by Judge Trich  
(Robert A., Chief Judge, EDNY) granting  
motion to reargue motion to dismiss  
and after such reargument  
dismissing complaint without  
prejudice

Min - Bureau advised. / [redacted]

b6  
b7c*94-419-Sub 19-234*

[redacted]

[redacted]

SAC, PHILADELPHIA (33-296)

8/1/56

SAC, NEW YORK (94-419 Sub. 19)

THOMAS LUCHESE  
TOP HOODLUM *Conspiracy*  
GIIF

Re Philadelphia letter to NY, 7/10/56.

For information of Philadelphia, LUCHESE apparently does not have a phone at his residence, 16 Royal St., Long Beach, NY.

Philadelphia is requested to check toll calls for past six months charged to Harvie Sportswear, 1007 Capouse Ave., Scranton, Pa., in order to identify contacts and associates of LUCHESE.

[Redacted]  
- Philadelphia (33-296)  
- New York (94-419 Sub. 19)

(3) [Redacted]

b6  
b7c

94-419-Sub 19-235

# Office Memorandum • UNITED STATES GOVERNMENT

TO : *See new form 1-64-40 and 11*

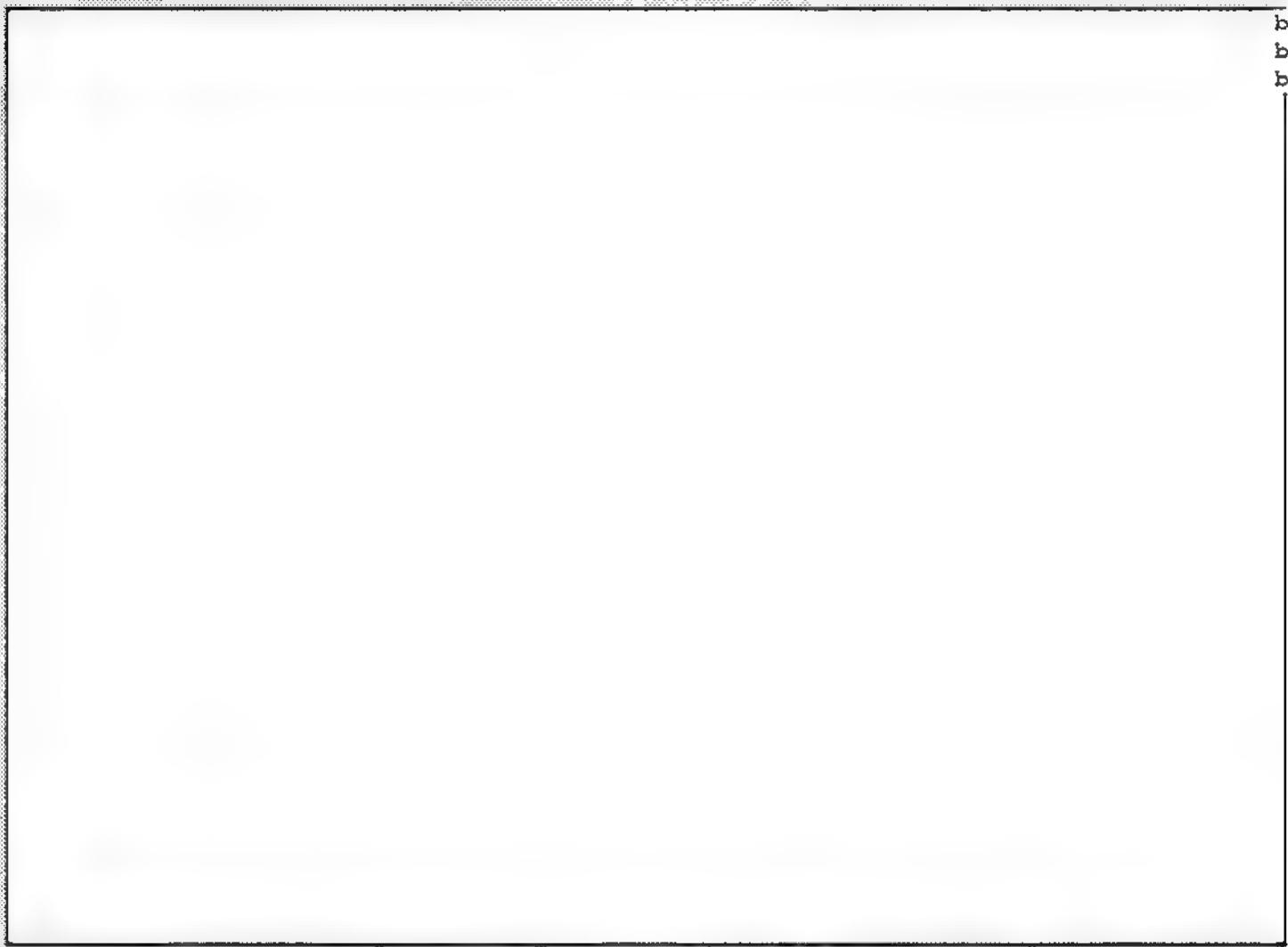
DATE: *8/30/56*

FROM : *[Redacted]*

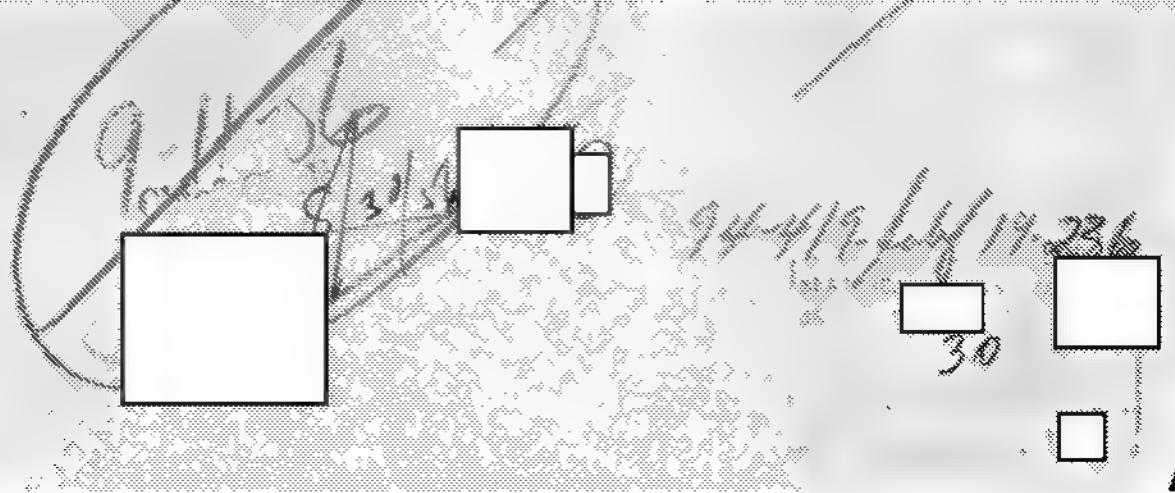
SUBJECT: *Travel*

b6  
b7C

b6  
b7C  
b7D



A large rectangular area of the document has been completely redacted with a solid black box.



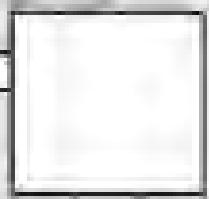
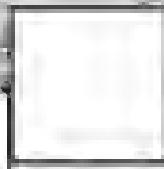
b6  
b7C

old, ~~unpublished~~ (2-3-81)  
old, no (not available for 2-81)  
[redacted]  
[redacted]

Indicates for 2-81 1/14/82

[redacted]

Indicates 2-81 1/14/82  
no (not available for 2-81)  
[redacted]



64  
670



|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 1 9 1953   |         |
| FBI - NEW YORK |         |
| [Redacted]     |         |

b6  
b7c

94-419-Sub 19-238

# Mr. Brode Torn into Dr. Jekylls Along L.I.'s Sandy Hamptons Coast





DIRECTOR, FBI

9/27/56

SAC, NEW YORK (94-419-Sub 19)

THOMAS LUCHESE, was

FBI #168275

GILF

(TOP RODDUM COVERAGE)

Enclosed herewith is a supplementary summary of information concerning captioned subject coming to the attention of the NYO since 3/30/56.

As further pertinent data is obtained by the NYO, it will be furnished to the Bureau.

A copy of this memo is designated for the Philadelphia Office in view of the information developed that LUCHESE may own or have an interest in at least two casketmaking shops in the territory covered by the Philadelphia Office.

2-Bureau (Enclos. 2)

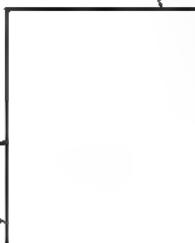
1-Philadelphia (33-296) (Enc. 1) (Info)

1-NY (94-419-Sub 19)



(4)

Chief Clerk  
Post



b6  
b7c

94-419-Sub 19-239

THOMAS LUCHESE, was  
FBI #168275  
GIIP  
(TOP PRIORITY COVERAGE)

Luchese is presently residing at 74 Royal  
Street, Tuxedo Beach, Long Island, New York. His  
home reportedly cost \$60,000.

On March 13, 1956, [redacted] supplied the  
following information concerning [redacted]

b6  
b7C  
b7D

[redacted] furnished the following  
information from March 15, 1956 to March 31, 1956  
in connection with [redacted]

b6  
b7C  
b7D

[redacted]

[redacted]

b6  
b7C

attm: M. G. off 1-17-71 [redacted]

b6  
b7C  
b7D

[redacted]  
On April 9, 1956, [redacted]

Inquiry by the Philadelphia Office reflects that on June 8, 1956, Attorney [redacted] Lackawanna County Court House, Scranton, Pennsylvania, advised that the latest record indicates that Harry Germane and Ruth Germane, Hotel Casey, Scranton, are the owners of Harvio Sportswear, 1007 Capouse Avenue. Such notice was filed May 17, 1956.

On June 20, 1956, Corporal [redacted] Pennsylvania State Police, advise that [redacted]

b6  
b7C

b6  
b7C  
b7D

[redacted]

b6  
b7C  
b7D

On June 26, 1956, a check of the Dun and Bradstreet records by the Philadelphia office reflected that Thomas Luchese is listed as principal at interest by Marvis Sportswear. The concern was started in 1944, and the present control started in 1953. The concern was described as acting as contract manufacturer, with all materials furnished by the concern for whom the work is done. It is a Pennsylvania corporation chartered January 28, 1955. The authorized capital is \$10,000, consisting of 100 shares with a par value of \$100 each. Thomas Luchese, 18 Royal Street, Long Beach, New York, owns 98 shares; [redacted] owns one share and [redacted] owns one share. [redacted] was described as a Certified Public Accountant in Wilkes-Barre, Pennsylvania. The concern had 50 employees.

b6  
b7C

As of October 14, 1955, a branch of the firm was operated at Sweet Valley, Pennsylvania, with 60 machines and 80 employees.

About April 20, 1956, [redacted] advised

[redacted]

b6  
b7C  
b7D

[Redacted]

On June 27, 1956, United States Attorney's Civil Docket, number 13052, Eastern District of New York, was reviewed, and it was noted that a hearing on a motion to re-argue the motion to dismiss (Denaturalization Proceedings against Luchese) was argued and submitted on June 27, 1956. It was noted that this motion to re-argue was instituted on the basis of authority of the Supreme Court Decision for the case entitled "United States Attorney versus Ettore Zucca," decided April 30, 1956, (wherein it was held, according to Luchese's attorney) that the proceeding was not instituted upon an affidavit showing good cause as required by Section 328 (a) of the Nationality Act of 1940.

The Civil Docket shows that on July 9, 1956, a decision was rendered by Judge Robert A. Inch, Chief Judge, Eastern District of New York, granting the motion to re-argue motion to dismiss. After such re-argument, complaint was dismissed without prejudice.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC - NY - (94-419 Sub 19)

DATE: 11/27/56

FROM : SA. [redacted]

SUBJECT: Thomas Lucchese, was

611F

TOP Hoodlum Coverage

b6  
b7C

On 11/27/56 AUSA [redacted] advised b6 b7C  
that after dismissal of complaint (on 7-3-56), a  
NOTICE of Appeal (of Judge Inch's Decision) was  
filed by the government on 8-31-56.

The record was subsequently forwarded to  
the Court of Appeals, which, on 10/8/56, dismissed  
the Appeal on the grounds that it was premature  
and wasn't an appeal from a final order.

On 10/15/56, Judge Inch signed the FINAL  
Order of DISMISSAL (of complaint), and on  
10/19/56 a Notice of Appeal was refiled by  
the government. Here the matter rests to date.

b6  
b7C

11-30-56

Chas. L. T.

94-419-Sub 19

|                |            |
|----------------|------------|
| [redacted]     | [redacted] |
| SEARCHED       | INDEXED    |
| SERIALIZED     | FILED      |
| NOV 27 1956    |            |
| FBI - NEW YORK |            |

94-419-Sub 19-240

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York (94-419 Sub 19)

DATE: 11/29/56

FROM: SAC, Philadelphia (62-3079)

SUBJECT: THOMAS LUCHESE  
TOP HOODLUM  
GIIF

Reurlets 8/1 and 9/4/56.

On 10/3/56, [REDACTED] Luzerne County Court House, Wilkes Barre, Pa., advised that the Fictitious Registration Docket reflects that the Ann Lee Frocks, 20 Chestnut Street, Inkerman, Pa., was registered on 9/20/49, and the persons interested in the business were ANGELO J. SCIANDRA, 111 Dorance Street, Wyoming, Pa., and [REDACTED]

On 10/4/56, [REDACTED] Credit Bureau Inc., Wilkes Barre, Pa., advised her records reflect that [REDACTED] was a partner of ANGELO SCIANDRA in Ann Lee Frocks, Fellows Avenue, Lynwood, Hanover Township, Pa. [REDACTED] was shown as [REDACTED] and SCIANDRA's [REDACTED] was shown as [REDACTED] There was no record on the Ann Lee Frocks as such or THOMAS LUCHESE.

For further information on the Ann Lee Frocks, refer to your file 92-381, captioned "ANGELO J. SCIANDRA; RUSSELL BUFFALINO; DOMINIC ALAIMO, was; ANN LEE FROCKS, Pittston, Pa. - Victim, Anti-Racketeering," Philadelphia, file 62-3673.

On 9/18/56, [REDACTED]

[REDACTED] The identity of [REDACTED] should be protected and concealed.

② - New York (94-419 Sub 19)  
1 - Philadelphia (62-3079)

(3)

94-419 sub 19

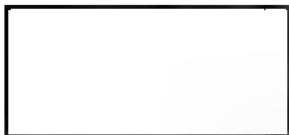
[REDACTED]  
10/30/56  
[REDACTED]

94-419 sub 17-241

b6  
b7Cb6  
b7C  
b7Db6  
b7C

43-22

PH 62-3079



On 11/26/56,

[redacted]  
whose identity should be protected.

b6  
b7C  
b7D

RVC



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York 21, New York

~~PERSONAL AND CONFIDENTIAL~~

February 4, 1957

[redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

b6  
b7C

Dear [redacted]

In connection with an official investigation  
being conducted by this office it is requested that you furnish  
listings for the following telephone numbers:

Long Beach 2-6863  
Long Beach 6-7891

Your cooperation in this matter will be  
greatly appreciated.

Very truly yours,

*James J. Kelly Jr.*  
JAMES J. KELLY  
Special Agent in Charge

[redacted]  
94-419

b6  
b7C

94-419 Sub 19-243

Feb 11 1957 305

Office Memorandum • UNITED STATES GOVERNMENT

TO: [REDACTED] (FBI - Seattle)

DATE: 2/2/02

FROM: [REDACTED]

SUBJECT: [REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



DIRECTOR, FBI

3/20/57

SAC, NEW YORK (94-419-Sub19)

THOMAS LUCERNE, was.  
FBI #168275  
GILF  
(TOP MOONLIGHT COVERAGE)

Enclosed herewith is a supplementary summary  
of information concerning the captioned individual coming  
to the attention of the NYO since 9/27/56.

As further pertinent data is obtained by  
the NYO, it will be furnished to the Bureau.

2 - Bureau (Enc. 2)  
2 - New York (94-419-Sub19)

(3)

Chief Clerk  
Port



b6  
b7C

245

Thomas Luchese, was.  
FBI #168275  
GLIP  
(Top Headline Coverage)

*T. R. C. 7/17/56*  
Luchese continues to reside at 74 Royal Street, Lido Beach, Long Island, New York. The reported cost of his home is \$60,000.00.

On 11/27/56, AUSA [REDACTED] XNY, advised of the following in connection with the U. S. Government's Proceedings to denaturalize Luchese. On 7/3/56, the complaint was dismissed by USNJ Robert A. Inch. On 8/31/56, the government filed a notice of appeal of Judge Inch's decision. The record was subsequently forwarded to the U. S. Court of Appeals. This court on 10/8/56 dismissed the appeal on the grounds that it was premature and wasn't an appeal from a final order.

b6  
b7C

On 10/15/56, Judge Inch signed the final order of dismissal of the complaint and a notice of appeal was subsequently refiled by the government.

[REDACTED] advised on 3/13/56 that the appeal is scheduled to be argued 3/15/56.

On 1/10/57, [REDACTED] advised he had learned

b6  
b7C  
b6  
b7C  
b7D

## Office Memorandum • UNITED STATES GOVERNMENT

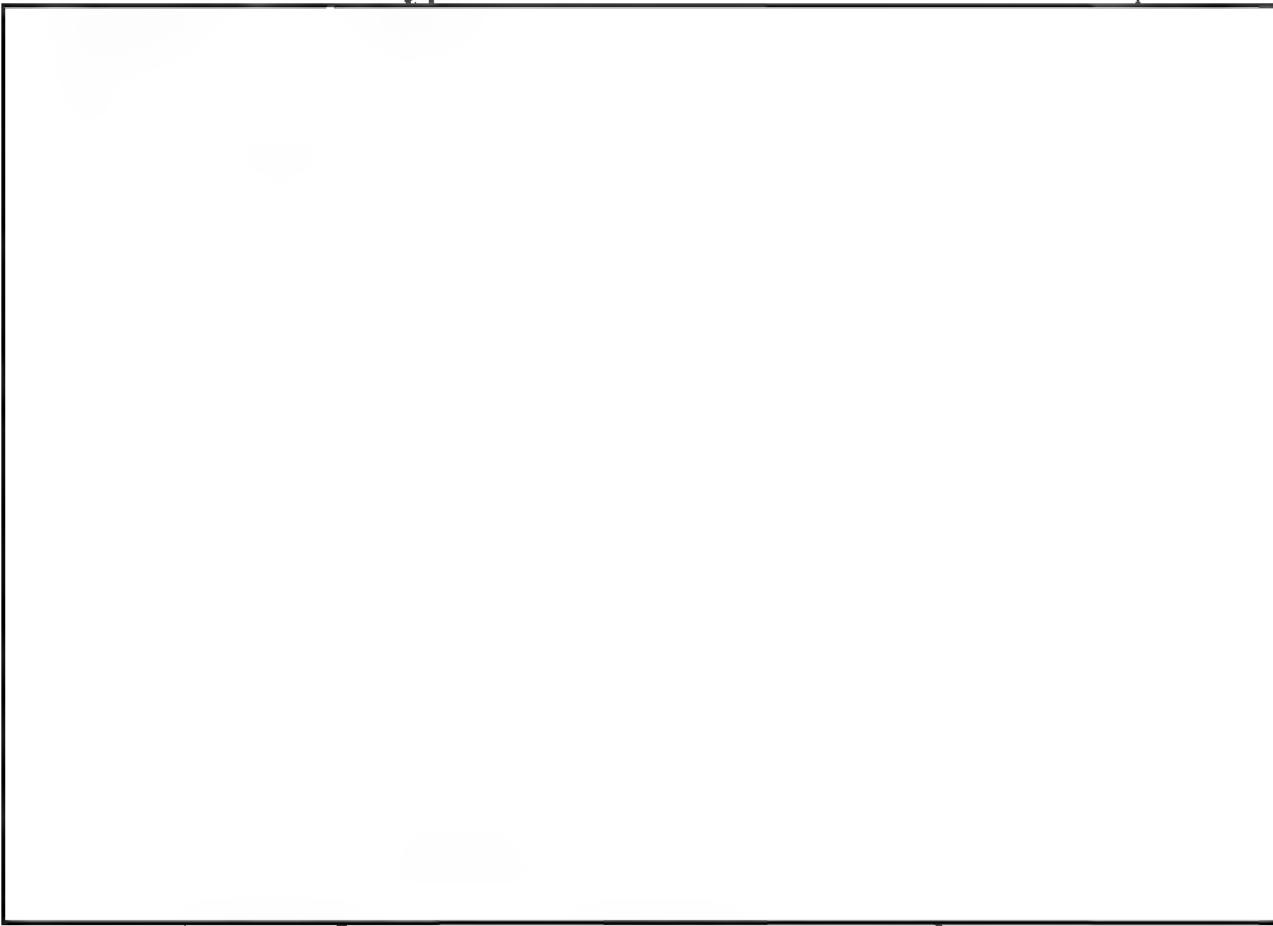
TO : SAC, NY

DATE: 5/24/57

FROM : SA WILLIAM F. BEANE (87-new)

SUBJECT: THOMAS LUCHESE; [REDACTED]  
INFORMATION CONCERNING

On 5/20/57, [REDACTED]

b6  
b7C  
b7D

1 cc - NY 94-419 Sub 19

53  
Chief Clerk  
Post

(2)

53

|                |            |         |
|----------------|------------|---------|
| SEARCHED       | [REDACTED] | INDEXED |
| SERIALIZED     | [REDACTED] | FILED   |
| MAY 24 1957    |            |         |
| FBI - NEW YORK |            |         |

b6  
b7C

1 cc - NY 94-419 Sub 19

53

Chief Clerk Post

(2)

SEARCHED [REDACTED] INDEXED [REDACTED]  
SERIALIZED [REDACTED] FILED [REDACTED]  
MAY 24 1957  
FBI - NEW YORK

94-419-247

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC 94-419-Sub-19

DATE: 6/28/57

FROM : SA [redacted]

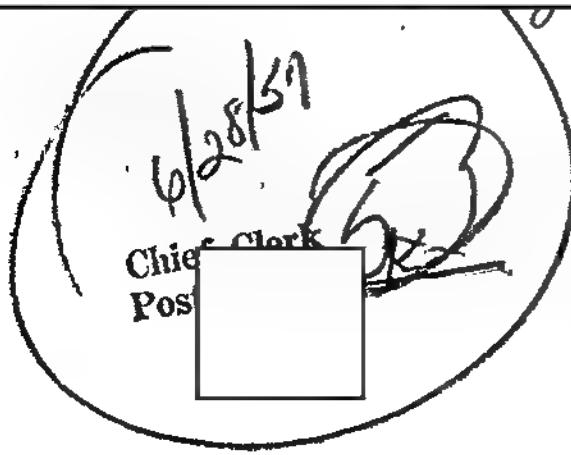
SUBJECT: Thomas Luchese  
Top Hoodlum

On 6/19, 20/57 PCI [redacted]

advised SA.

b6  
b7cb6  
b7c  
b7d

[Large rectangular redacted area]



94-419 Sub-19-248

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUN 28 1957    |         |
| FBI - NEW YORK |         |

[Redacted box]

b6  
b7c

New York, New York

July 24, 1957

THOMAS LUCHESE, with aliases:  
Thomas Luckese, Gaetano Lucchese,  
Thomas Arre, Thomas Lucase,  
Thomas Lacase, Thomas Luschese,  
Tommy Brown, Three Finger Brown  
Four Finger Brown, Pats Brown  
Federal Bureau of Investigation # 168275

Birth and Citizenship

Subject was born December 9, 1899, in Palermo, Italy, and arrived in the United States, November 20, 1911. He was naturalized January 25, 1943, in United States District Court, Newark, New Jersey.

Marital Status and Family

Subject was married to Concetta (Catherine) Vassallo on September 25, 1927, at the Church of Our Lady of Sorrows, Corona, New York. He has two children, a son, [redacted] and a daughter, [redacted] Subject's father, Baldassaro, is deceased and his mother resides with an unmarried brother, Anthony. The subject has five brothers and sisters whose names follow in order of birth:

Beatrice Lotardo, widow of Joseph Lotardo  
Anthony  
Rose Rosato, wife of Joseph Rosato  
Joseph  
James

NY 94-419

[redacted]  
(6)

Chief Clerk  
Post

b6  
b7c

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| J 19 7         |         |
| FBI - NEW YORK |         |
| [redacted]     |         |

94-419-419-249

Residence

Subject presently resides at 74 Royat Street, Lido Beach, Long Island, in a house that costs approximately \$60,000. Subject formerly resided at 106 Parsons Boulevard, Queens, New York, from 1942 to May, 1955. Subject during 1942 listed his residence as Palisades, New Jersey, for naturalization purposes, however, was residing at Parsons Boulevard address during that time. From 1936 to early 1940 the subject reportedly lived in Fort Lee, New Jersey. During the mid 1930's subject reportedly resided at 88th Street between Madison and Park Avenues, New York City. It is reported that in the early 1930's the subject lived at an unknown address in Jackson Heights, Queens, and before that resided in Harlem.

Employment

During 1956, it was learned that Thomas Luchese, Royat Street, Long Beach, New York, was listed as principal stockholder of Harvic Sportswear, a Pennsylvania corporation chartered January 28, 1955, and employing 50 persons. As of October 19, 1955, a branch of this firm was operated at Sweet Valley, Pennsylvania, and employed 80 persons.

On May 17, 1956, notice was filed that owners of Harvic Sportswear were [redacted]

[redacted] reportedly ran Harvic Company with supervision given by one [redacted] who was appointed to assist Luchese by his father, the Subject.

b6  
b7C  
b7D

b6  
b7C

In 1944, the subject had financial interest in the Kaufman Corporation, manufacturer of window cleaning equipment, located at 262 West 38th Street, New York City. The subject in 1947 also had financial interest in the Fordham Hoisting Company of Bronx, New York, and in the Grand View Construction Company.

In March, 1947, the name of the Kaufman Corporation was changed to the Braunell, Limited.

Subject's income from Braunell Limited in 1947 was approximately \$34,000 and in 1946 was approximately \$43,500.

In 1948, subject sold his interest in Fordham Hoisting Company for approximately \$3100.

During 1947, subject invested approximately \$7,500 in the Bal-Fran Company, 140 West 36th Street, New York City, and was listed as the President of this company.

Subject was reported to have financial interest in the Wingdale Country Club, Wingdale, New York.

It was learned that the subject was affiliated at one time with the Interborough Window Cleaning Company, 217 West 36th Street where he was paid \$100 a week, and during investigation of this firm by then District Attorney Thomas E. Dewey, it was believed that the subject's salary represented a protection payoff since this was a non-union establishment.

Reportedly, the subject was affiliated with the V & L Hat Company, 22-24 West 39th Street, and the Yennie Stern Commercial Attractions, 1270 Sixth Avenue.

#### Criminal Record

Subject, as Thomas Luchese, was arrested by New York City Police Department on October 2, 1921, for grand larceny (auto) and was sentenced March 27, 1922, in Suffolk County. He was received on March 28, 1922, to three years eight months to ten years on charge of first degree grand larceny and was paroled December 13, 1924, being declared delinquent September 30, 1927.

Subject was arrested as Thomas Arta by New York City Police Department on August 30, 1927, charged with criminally receiving stolen goods and was discharged August 31, 1927.

Subject, as Thomas Lacase, was arrested by New York City Police Department July 18, 1928, on a charge of homicide (gun) and was discharged April 24, 1929.

Subject was arrested as Thomas Luckese by New York City Police Department on September 8, 1930, charged with homicide and was dismissed February 26, 1931.

Subject was arrested as Thomas Luckese by the Cleveland, Ohio, Police Department on July 4, 1931, charged with investigation.

Subject, as Thomas Arta, was arrested by the New York City Police Department on October 12, 1932, for inquiry.

Subject registered as Gaetano Lucchese on December 16, 1940, as an alien.

Subject was arrested November 18, 1935, as Thomas Lacase by the New York City Police Department for vagrancy and was discharged on the same date.

Reportedly, the Governor of the State of New York denied the subject's Petition for Pardon which was filed by the subject to permit naturalization.

#### Criminal Activities

It was learned that in 1942 and 1943, Luchese was alleged to have been the head man of the "107th Street Narcotics Mob." However, he is now too big to bother with distribution of narcotics and that if he is still active in this field he is on the upper level and merely acts as a banker when cash is needed to purchase a narcotics shipment.

Luchese reportedly in his younger years was hired

for strong-arm purposes for the International Ladies Garment Workers Union in their attempts to intimidate and organize non-union shops. It was reported that once this group of strong-arm men secured a foothold in the garment industry both the unions and manufacturers found it impossible to move them out. Luchese was said to be the racker behind strong-arm groups collecting from Italian workers in the garment industry who were taxed various amounts from time to time, and that the organization behind this extortion scheme was so powerful that it was able to intimidate both manufacturers and unions.

It was reported that Luchese was bigger than the late Louie "Lepke" Buckalter, who was executed in Sing Sing Prison, and that in reality it was felt that Lepke had actually been working for Luchese. Luchese during this time reportedly was the most feared hoodlum in the garment industry.

It was learned that Luchese had been tied in with [redacted] Joe Amoruso, alias "Strawberry Joe," [redacted] Strong-arm Specialist, and with Johnny and Tommy Dio (Dioguardia). This group were reportedly Luchese's principal collectors in the protection racket in the garment center and non-union shops were permitted to operate provided they made regular payments to one of these collectors.

It was believed that a good portion of the money collected for protection went to various union officials who in turn did not attempt to organize these non-union shops.

Investigation reflected that Luchese was tied in with Abe Chait who controlled trucking in the garment center and if non-union shops failed to cooperate or pay they would be immediately "choked off" by the failure of Chait's trucks to pick up or make deliveries for these shops.

It was learned that Luchese was exceedingly active during the war years in the sale of "phony" Canadian Club whiskey, which he sold at exorbitant prices throughout the

b6  
b7c

garment district. In many cases, it was found that the whiskey sold was not genuine Canadian Club, but some bootleg brand.

It was reported that the subject throughout the war years and into the late 1940's had been exceedingly friendly with the Vice President of American Woolens Company. It was believed that through this individual, Charles Silvers, that large quantities of hard-to-get woolens were secured for the subject's firm, Braumell Limited, and that the greatest portion of this wool was never manufactured into coats by Braumell Limited, but instead, was resold at exorbitant market prices to various other ladies clothing manufacturers who were unable to obtain hard-to-get woolens.

It was learned that the subject was considered a close friend and possible business associate of the late Willy Moretti of Hasbrook Heights, and Deal, New Jersey, who was alleged to have been the "King" of all gambling activities in New Jersey and operated one of the biggest "layoff rooms" in the country.

[Redacted]

It was learned that during 1947, subject was interested in the operation of four gambling houses in Saratoga which were run by gangs from Harlem and the Bronx and was said to have been the financial backer along with some other criminal associates.

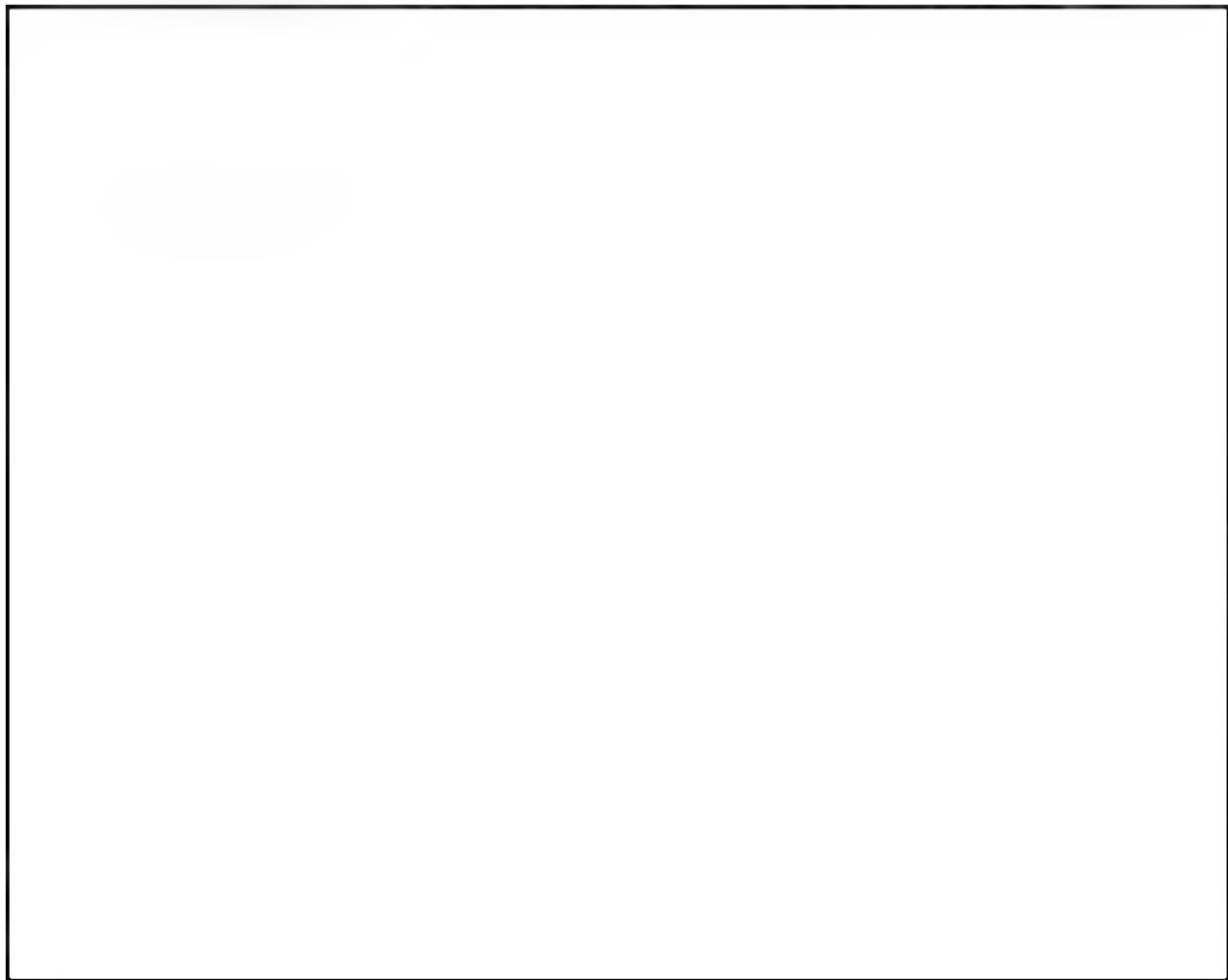
It was learned that the subject associated with Anthony Vadala (Grio), who was one of the witnesses when the subject applied for naturalization. Grio was the operator of the Standard Press formerly known as the Grio Press. The Standard Press was said to have been the printers for bookmakers confidential information, Italian lottery tickets and

b6  
b7C  
b7D

all printed materials required in all bookmaking transactions.

Reportedly, the subject, Grio, Joe Adonis, Willy Moretti, Frank Costello, Johnny Oddo, and the Fischetti Brothers of Cleveland, are all involved in the same operation.

In 1947, the subject was believed to be the head of the Unione Siciliana.



b6  
b7C  
b7D

b6  
b7C  
b7D

In the July, 1955, issue of Readers Digest, Thomas Luchese is mentioned as the "Biggest Underworld figure in the garment center" in an article entitled "Gangsters in the Dress Business" written by Lester Velie.

b6  
b7C  
b7D

There follows a list of some of the past and present associates of the subject who are all well known in the underworld:

Eddy Coco ✓  
Frank Costello ✓  
Joe Stretch ✓  
Trigger Mike Coppola ✓  
Vinnie Rao ✓  
Joey Rao ✓  
Tommy Bullets Licata ✓  
Paulie Han ✓  
Tommy Dio ✓  
Johnny Dio ✓  
Frankie Carbo ✓  
Jimmy Doyle ✓  
Abe Chait ✓  
Vince Mauro  
Pitzky Katz  
Joe Adonis ✓  
Vito Genovese ✓  
Willy Moretti ✓  
Big John Ormento ✓  
Charley Bullets Albere  
Tony Grio ✓  
Tommy Valenti

Political Connections

The New York "Post," issue of November 5, 1950, charged that Three Finger Brown, notorious East Harlem racketeer, has since 1945 busied himself with the furtherance of the political career of Vincent Impellitteri. The article stated that Brown's name is "a household word" at Tammany Headquarters, and that LaChese used to visit Carmine De Sario, Tammany leader, at the latter's Washington Square apartment.

It was learned in 1950 that a year or two before that time Assistant United States Attorney [redacted]

b6  
b7c

Southern District of New York, accompanied the subject on a vacation trip to Florida, and further, that sometime prior to the appearance of the Senate Investigating Committee in New York City in 1951, [redacted] had approached a member of the committee for the purpose of preventing the subpoena of Luchese before the committee.

b6  
b7C

In the February 14, 1951, issue of the New York "Herald Tribune" an article concerning itself with the Kefauver Committee investigation announced that the committee process server had been trying for a week to subpoena the subject. The article further stated that Republican Candidate for Mayor Edward Corai, had named Thomas Luchese as a supporter of Mayor Impallitteri.

It was learned during 1952 that Myles Lane, United States Attorney, Southern District of New York, and the subject were registered in a suite at the Mayflower Hotel, Washington, D.C., on September 14, and 15, 1950, and that the hotel bill for Lane had been paid for by the subject.



b6  
b7C  
b7D



b6  
b7C  
b7D

It was reported that the subject has appeared periodically in the past at political dinners with Vincent Impellitteri, Myles Lane, [redacted] former Assistant United States Attorney, and NEW YORK CITY Registrante Armand Chankalian and former Police Commissioner Thomas Murphy, who later became United States District Judge.

Reportedly, Luchese is generally regarded as the successor to Frank Costello with the respect to his influence over crime and politics in the New York City area.

It was learned that Vito Marcantonio appointed [redacted] to West Point, and that [redacted] later graduated from the United States Military Academy.

b6  
b7C

Information was received that the underworld was separated during Vincent Impellitteri's campaign. One faction (Costello's) was for Pecora and Luchese's faction backed Impellitteri.

It was learned in 1949, that Luchese's influence was not of a recent vintage, but went back at least six or seven years or more, and that in 1944, he sponsored a dinner at a large East Side hotel for Edward Ennis who was at the time being groomed by Luchese for the position of District Attorney of New York City, because of the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time that Italians were being taken off the Alien Enemy list.

An article in the New York "Daily News", issue of November 11, 1952, by Edward Reid and Neil Patterson headed

"Racket Boss is Tied in To Halls of Justice" stated that Three Finger Brown convicted buddy of Lucky Luciano and Frank Costello and reputedly the new rackets boss in New York City owes a major debt to one man for the showing of "Innocence by Association" which "Three Finger" has been able to make by mingling with an impressive array of judges, magistrates, legislatures and other city and federal officials. The article goes on to say that Luchese owes a debt of gratitude to Armand Chankalian, who is sort of social sponsor for him.

This article also reflected that the records of the Hotel Astor where Chankalian lived reflects two tabs at the Astor for March 18 and 20, 1948, for rooms for Luchese, who gave a Washington address, which bill was settled by transferring the bill to Chankalian's account at the Astor for payment.

In 1952 it was reported that the subject had visited with President Harry Truman on a few occasions when Truman visited New York City on official business.

It was learned that in 1955 the main contact of Carmine De Sario, New York City, ~~Parman~~ <sup>b6</sup> <sup>b7c</sup> leader with the underworld in New York City, was one [redacted] and that all contacts with Carmine De Sario by Costello and the subject were made through him.

Investigation revealed that Carmine De Sario and the subject met during the night of January 9, 1956, in a four room suite in a Long Beach hotel.

In January, 1957, it was learned that there was an information leak from the office of the United States Attorney, Southern District of New York, concerning the Riesel investigation as some of Luchese's old Harlem associates had information concerning suspects before action was taken by the United States Attorney's Office.

Investigation has revealed that Deputy United States

Marshal [redacted] (Phonetic), Southern District of New York, has been a close friend of the subject for years and supposedly keeps Luchese posted.

b6  
b7c

It was learned during Impellitteri's campaign that [redacted] was made campaign manager for Impellitteri.

#### Denaturalization Proceedings

United States Attorney Civil Docket No. C13052, Eastern District of New York, reflects that action was begun in denaturalization proceedings against the subject with summons and complaint filed November 17, 1952.

On July 3, 1956, after many motions on both sides a decision was rendered by Judge Robert A. Inch, Chief Judge, Eastern District of New York, granting the motion of Luchese's lawyer to reargue his motion to dismiss. After such reargument the complaint was dismissed without prejudice. The Government filed a notice of appeal on August 31, 1956, and on October 15, 1956, Judge Inch signed a final order of dismissal of complaint against the subject.

#### Description

##### Name

THOMAS LUCHESE, with aliases: Thomas Luckese, Gaetano Luchese, Thomas Arra, Thomas Luane, Thomas Lacase, Thomas Luschese, Tommy Brown, Three Finger Brown, Four Finger Brown, Pats Brown  
74 Royat Street, Lido Beach, Long Island, New York  
December 9, 1899, Palermo, Italy

##### Address

##### Born

|  |  |
|--|--|
| Height                                 | 5'4" or 5'5"   |
| Weight                                 | 140-145  |
| Hair                                   | Black  |
| Eyes                                   | Brown  |
| Complexion                             | Dark   |
| Scars and Marks                        | Right index finger<br>amputated  |
| Characteristics                        | Very conservative<br>dresser, clean<br>shaven, mild manner,<br>always known to wear<br>gray felt hat |
| Federal Bureau of<br>Investigation No. | 168275   |
| New York City                          |  |
| Police Department #                    |  |
| Citizenship                            |  |
|  | 268834<br>Naturalized January<br>25, 1943, United States<br>District Court, Newark,<br>New Jersey.   |

NY 94-419

IDENTITY OF SOURCES

1 Birth, citizenship, marital status and family information was obtained from New York State Parole Commission report dated June 10, 1949, furnished by [redacted] investigator, New York State Crime Commission on November 6, 1952.

b6  
b7C

2. a. Residence  
Information re subject's Palisades residence obtained from New York State Parole report dated June 10, 1949.

b. Information re subject's residences from 1930 to early 1940 obtained from records of New York Office Bureau of Narcotics file which reflects information obtained from office of District Attorney, New York County, March, 1952.

3. Employment

a. Information in paragraph one received from [redacted] on July 26, 1955.

b. Information in paragraph two and three obtained from records of Dun and Bradstreet, Philadelphia, on June 26, 1956.

c. Information in paragraph four received by Philadelphia Agents from Corporal [redacted] Pennsylvania State Police on June 20, 1956.

d. Information in paragraph five-twelve obtained from New York State Parole report of June 10, 1949.

4. Criminal Record

a. Information obtained from Identification Division of FBI and Bureau of Criminal Identification, New York City Police Department.

b6  
b7C  
b7D

b. Information re subject's petition for pardon came from New York State Parole report June 10, 1949.

#### 5. Criminal Activities

a. Information paragraph one-nine obtained from New York State Parole report June 10, 1949.

b. Information paragraph three, page six, obtained from [redacted] during August, 1946.

c. Information paragraph four and five, page six, and paragraph one and two, page seven, obtained from New York State Parole report June 10, 1949.

d. Information paragraph three and four, page seven, obtained from [redacted] on October 16, 1951, by Special Agent [redacted]

e. Information paragraph five and six, page seven, obtained from [redacted]

f. Information paragraph 7, page seven, received in May, 1953, from Potential Criminal Informant [redacted]

g. Information paragraph eight, page seven, obtained by Special Agent [redacted] during interview of [redacted]

h. Information paragraph one and two, page eight, furnished on April 15, 1957, by Potential Criminal Informant [redacted]

i. Information paragraph three, page eight, furnished on October 24, 1954, by [redacted]

j. Information paragraph five, page eight, furnished in September, 1955, by [redacted]

b6  
b7C  
b7D

k. Information paragraph six, page eight, furnished on March 13, 1956, by [redacted]

b6  
b7C  
b7D

l. Information paragraph one, page nine, furnished from March 15-31, 1956, by [redacted]

m. Information paragraph two, page nine, furnished during April, 1956, by [redacted]

n. Information paragraph three, page nine, was obtained from files of Assistant United States Attorney [redacted] Southern District of New York, and appears to be results of an interview with an informant [redacted]  
[redacted]

o. Information paragraph four, page nine, obtained from [redacted] Potential Criminal Informant, [redacted]

p. Information paragraph five, page nine, obtained June 19, 20, 1957, from Potential Criminal Informant [redacted]  
[redacted]

#### 6. Political Connections

a. Information paragraph two, page ten, obtained from Detective [redacted] New York City Police Department on September 14, 1950.

b. Information paragraph two, page eleven, furnished October 30, 1952, by [redacted] New York State Crime Commission.

c. Information paragraph three-six, page eleven, furnished October 31, 1952, by [redacted]  
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York 21, New York

PERSONAL AND CONFIDENTIAL

September 30, 1957

Mr. [redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

b6  
b7C

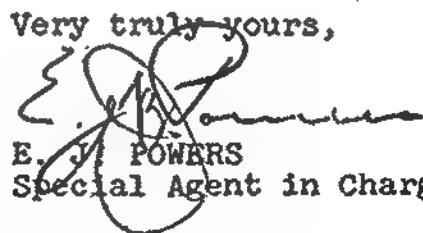
Dear [redacted]

In connection with an official investigation  
being conducted by this office it is requested that  
information be furnished concerning toll calls charged  
to [redacted] during last 6 months  
This number is reported to be listed to

Thomas Luchese  
74 Royat Street  
Lido Beach, Long Island

Your cooperation in this matter will be greatly  
appreciated.

Very truly yours,

  
E. J. POWERS  
Special Agent in Charge

[redacted]  
94-419, Sub 19

b6  
b7C

94-419 Sub 19 250

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-419-Sub19)

DATE: 9-25-57

FROM : SA [redacted] (#5)

b6  
b7CSUBJECT: THOMAS LUCHESE, was.  
Top Hoodlum

On this date Section 8 was requested to determine if the subject had installed a telephone at his home 74 Royat Street, Lido Beach, Long Island and if so check toll calls for the last 6 months.

If results are positive, the identity of subscribers called by the subject will be ascertained.

9/30/57

94-419-Sub19-251

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 26 1957    |         |
| FBI - NEW YORK |         |

b6  
b7C

# Mafia Met to Cut Up Anastasia's Empire

By CLAIRE CURRAN  
and HARRY ALTSCHULER

Albert Anastasia is dead and buried—but he was the biggest presence at the fabulous national Mafia convention Thursday in a hilltop mansion at Apalachin, N. Y.

Sixty-five gangsters, representing the rackets from coast to coast—a \$2,280,000,000-a-year enterprise—were there to cut up his empire along with their char-coal-broiled steaks.

Anastasia's murder and the collateral problems it brings to the underworld wolfpack hang at a time of sharp crisis. On every level, they are being harassed, attacked and cut down.

The Federal government is turning up the steaming, garbage and carling scandals right now.

**NARCOTICS AGENTS:** Treasury men pursuing income tax cases, labor rackets investigations, and police on the state and local levels are all concentrating attacks. All of these have been spurred by the flagrant, open contempt of the law pinpointed by barbershop gunmen who cut down Anastasia.

So there was a lot of business to be hashed over at the handsome estate of Joseph Barbara, Sr., who calls himself a bold executive.

On the one hand, they figure out how to counter attacks of the law enforcement agencies.

On the other hand, they have to set up a "Surrogates Court" to settle the estate of the dead chieftain, and keep from cutting each other to pieces in an every-hood-for-himself scramble to mop up the gravy.

But even more than the presence of such old Mafia hands as Vito Genovese, 59, of Atlantic Highlands, N. J., Vincent Rado, Joseph (Joe Bananas) Bonanno and others, there is a significance in the absence of some other well-known names.

**IT HAS SET** police, departments pondering. Where were Frank Costello, Anthony "Tony

CLIPPING FROM THE

N. Y. Mirror

DATED 11/16/57

FORWARDED BY N.Y. DIVISION

Pg. 3 Final

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
|            |         |
|            |         |
|            |         |

b6  
b7c

Strollo, Anthony Brown, Luchese, one more of the big boys. Their absence underlines what is already known widely: Costello is out. The younger element told him so, a week back. The younger men are taking over.

An interesting sidelight on Luchese is that his daughter is married to the son of Carlo Cammarano, Brooklyn mob figure who was among those at the April 10 meeting.

There is one, comparatively young man, but of a far different breed, who could be sold to.

Seen off with a vengeance at study.

He is Sgt. Edgar Crosswell, the state policeman who led the charge against the convealing mob. Not one escaped the net that Crosswell, who "doesn't like hoods and racketeers," set for them after he had spent a few hours surveying the characters who were invading his bailiwick.

AFTER THE ROUNDUP, all 83 were released with a personal warning from Crosswell to "get out and stay out." They were not fingerprinted but identified by license and other papers. They could not be held because none had actually broken a law. None was armed and the 1600 they all carried with them precluded any such charge as vagrancy.

By their own story, all the visitors just happened to drop around at the same time because they heard their old friend Barbara had been ill. Barbara said he had suffered several heart attacks in the past year. "It's good to see my friends," he said mildly.

THE VISITORS came from California, Texas, Colorado, Pennsylvania, New York, New Jersey, Ohio, Puerto Rico and Cuba. If they had no gang, they had plenty of cash. Even a chauffeur had \$450. The best-heeled had \$10,000 on him.

State police staged a nine-hour roundup of the gangsters, surprising them at a barbecue, and flushing the woods for those who tried to flee. Many were rounded up as they barreled their limousines along the road out.

The tipoff came because not even Barbara's English stone mansion was big enough to accommodate all his guests. He had phoned around to nearby motels, ordering the best rooms with expense (no object). The report came to the state police and with the procession of late-model, high-prize, cars converging on his place it was enough to show what was up. Federal and county agents in the roundup and didn't know.

Two New York City officers, Detective Thomas Russo,

John, and Lt. Burke, commander of the 10th Precinct, went Upstate yesterday to meet with the police who staged the raid. They are expected back here Monday with a report.

It is known a similar session was held a year ago at Barbara's place.

When he heard of Thursday's meeting, U.S. Attorney Williams said here: "This is a further indication of a criminal syndicate operating across state lines and on a national scale. What we know of the ramifications of the criminal-criminal syndicate operations — dope, gambling and shakedown rackets — would indicate that it annually takes from the pockets of the people as much as \$2,280,000,000.

"It nets approximately \$180,000,000 in dope, \$100,000,000 in extortion, and between 1 billion and \$2 billion in off-track gambling. It is estimated that between \$16 billion and \$18 billion is bet in off-track gambling and that the gamblers net is 5 or 10 percent."

HERE ARE SOME of the men who party was so rudely interrupted:

George (Red) Nichols of the 10th Precinct, who handles the investigation of the products the mob distributes in New York, particularly the cigarettes.

Frank Raia, 50, of Yonkers, those Frank Corleone and the reported but not powerful Lucky Luciano. Arrested five times on charges of homicide and grand larceny but never convicted.

Joseph Romano, 52, of 3528 16th Ave., Brooklyn. Known as Joe Romano, he has a special interest in the laundry industry but that doesn't make him crooked.

Carlo Cotroni, 57, of South Orange, N. J. As the pal of Lucky Luciano involved in breaking rackets, once convicted of killing a Federal agent.

Joseph Riccobono, 48, of 731 Pacific Ave., Staten Island. Formerly associated with the Tapie Racketeers, according to mob leaders, paid \$100,000 to extort in 1945.

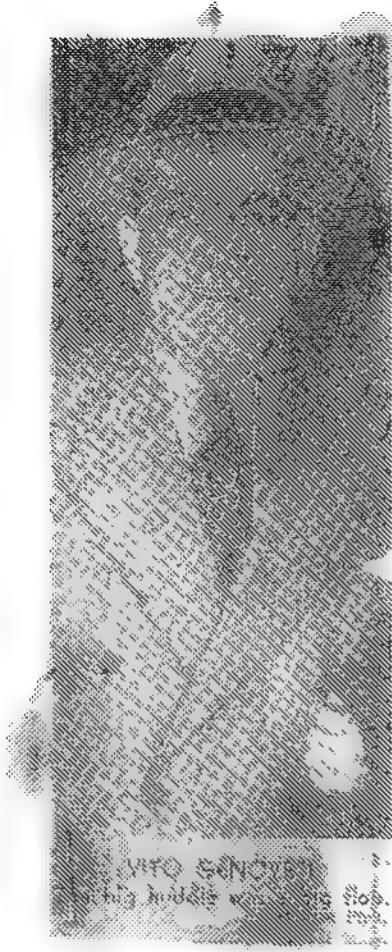
Joseph Profaci, 60, of 2821 15th Ave., Brooklyn, called "one of the top leaders of the Mafia" by the Refresher Committee.

John Anthony De Marte, 34, of Shaker Heights, Ohio, a drunk suburb of Cleveland. Can turn his hand with equal ease to bombs or blackmail, according to his police record.

Joe Gaito, 61, of Hoboken, N.J., runs the fancy game house signs.

John Ornamenta, 45, of 214 Avenue Jr., Beach, L. I. Convicted three times for selling narcotics, he is thought to be to Luciano.

Geno Giacomo, 56, of 2230 Ocean Pkwy., Brooklyn. A labor relations consultant with such side-lines, according to police, as running a rum and grand jury.



VITO SANCHEZ  
aka NOLAN SANCHEZ

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (94-419-Sub 19)

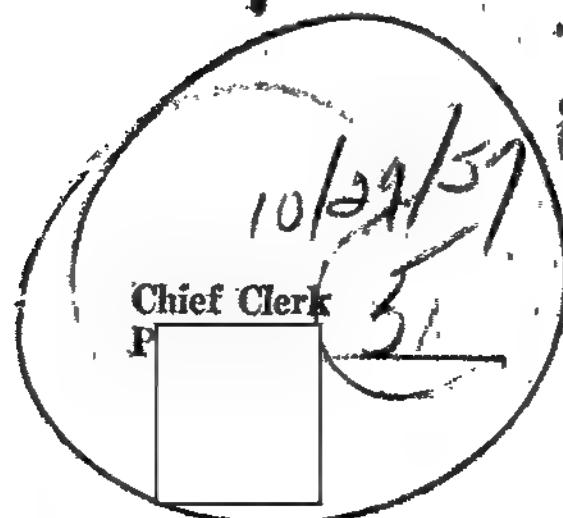
DATE: 10-17-57

FROM : SA [redacted] (#5)

SUBJECT: THOMAS LUCHESE, was.  
Top Hoodlum

On 9/30/57, The New York Telephone Company advised that there was no telephone listed for the subject at 74 Royal Street, Lido Beach, L.I.

The above records were furnished by [redacted]  
to SA [redacted]

b6  
b7cb6  
b7c

94-419 Sub 19

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| OCT 24 1957    |         |
| FBI - NEW YORK |         |

94-419 Sub 19-253

b6  
b7c

## OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: AGENTS, SA (92-632)

DATE: 11/29/57

FROM: ASAC [redacted]

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERINGb6  
b7c

ReBulet, 11/27/57, captioned as above.  
A new TOP HOODLUM-ANTI-RACKETEERING file is being  
opened on

*Thomas J. Lucchese*  
ANTI-RACKETEERING  
NY file 92-

All serials in 94-419 Top Hoodlum  
subfile 19 are to be consolidated into  
this new Anti-Racketeering case.

11/21/57  
Chief Clerk  
on Case 11/21  
in NY

5A

92-665-4

|                      |                          |         |                          |
|----------------------|--------------------------|---------|--------------------------|
| SEARCHED             | <input type="checkbox"/> | INDEXED | <input type="checkbox"/> |
| SERIALIZED           | <input type="checkbox"/> | FILED   | <input type="checkbox"/> |
| NOV 29 1957          |                          |         |                          |
| FBI - NEW YORK       |                          |         |                          |
| <input type="text"/> |                          |         |                          |

b6  
b7c

12/4/57

AIRTEL

TO: SAC, CLEVELAND  
FROM: SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE, was.  
ANTI-RACKETEERING

THOMAS LUCHESE, FBI#168275, was arrested by  
Cleveland PD 7/4/31, on investigation charge and no  
disposition is given.

Cleveland contact Cleveland PD and obtain full  
details re this arrest and suairel by 12/10/57.

POWERS

2-Cleveland  
1-New York (92-665)

[redacted] (#5)

[redacted] supervisor [redacted] (#5)

b6  
b7c

92-665-6



INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

12/4/57

Re

THOMAS LUCHESE, m: ANTI RACKETEERING

Furnish The Known Identification Record of the Following:

|      |                |  |  |           |                 |
|------|----------------|--|--|-----------|-----------------|
| Name | Thomas LUCHESE |  |  | FBI No.   | 148 275         |
|      |                |  |  | Other No. | NYC PD # B 6834 |

Aliases

|                            |        |            |           |                          |       |            |
|----------------------------|--------|------------|-----------|--------------------------|-------|------------|
| Sex                        | Race   | Birth Date | 12-9-1899 | Birthplace               | Italy | Residence  |
| Height                     | Weight | Build      |           | Hair                     | Eyes  | Complexion |
| Fingerprint Classification |        |            |           | Scars, marks and tattoos |       |            |

Also Furnish:

Photo  
 Fingerprints  
 Handwriting Specimens

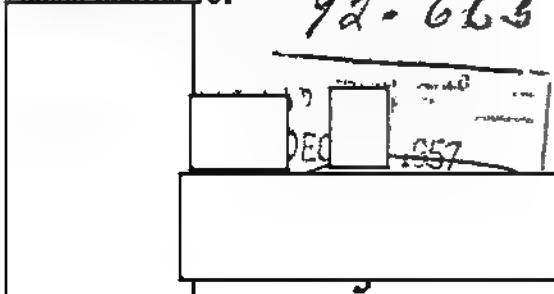
Return Reply to:

S

York (92-665)

Serial Number:

92-665-8



Identification Division's Reply

On basis of information furnished, unable to identify:  
 Criminal Files  Civil Files  All Files  
 Record Attached  Photo Attached  
 Photo Not Available  
 Fingerprints Attached  
 Handwriting Specimen Attached

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York  
December 5, 1957

Mr. [redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

b6  
b7C

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:



b7D

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

*E.J. Powers*  
E. J. POWERS  
Special Agent in Charge

[redacted]  
92-665

b6  
b7C

92-665-9



## Office Memorandum • UNITED STATES GOVERNMENT

TO : SOC (92-665) att: Mincola P.A.

DATE: 12-4-57

FROM : SA [redacted] Dec 57

SUBJECT: Thomas Lucchese, was  
Top Hood Figure  
\*my deadline 12/10/57

The subj has been reported to live with his wife, Concetta (Catherino) at 74 Royst St, Lido Beach L.I., Nassau Co, since about 5/55. He has a son, [redacted]  
[redacted] and daughter [redacted].

The current phone book for Nassau Co has  
followed listing. [redacted]

[redacted] During Oct 57, in connection  
with another case, 317 [redacted] in an effort  
to interview subj, at 1905 1/2 1st Street, contacted this  
phone # & woman who claimed to be subj wife  
answered the phone.

92-665-102

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| DE              | 195          |
| FBI - NEW YORK  |              |

[redacted]

~~Subj~~  
sc # 176  
~~Subj~~

Prior to residence at Lido Beach, subj  
was reported to live at 106 Pacific, Bell  
initial [redacted] address  
as present address  
over the subject

b6  
b7cb6  
b7cb6  
b7c

2

Queens, N.Y. It has also been reported, 1956,  
that the Queen address was his winter  
home and Tito Beach address his summer  
address. However, lately, he reported stays at Tito's <sup>all</sup> year  
round.

Leads:

✓ Will verify such residence at 74 Boylston  
St., Tito Beach.

✓ Will determine if his son, [redacted]  
[redacted] lives at 78 Boylston.

b6  
b7C

b7E

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SMC(92-645) att  
Bay Shore R.R.

DATE: 12-5-57

FROM : SMC [redacted] 5A

SUBJECT:

Thomas Lucchese, was  
Top Hood Program.

My dear Sirs 12/11/57

Under Subj's name /

Subj. FBI # 168-375

NYC Ad # B 188/34

was arrested for Grand Larceny, auto, by 39 Pat. on  
1-19-52 & turned over to Suffolk authorities.Reported & has been sentenced by Judge Furman  
of Suffolk Co Court to 3 years & months to  
10 years Sing. Sing. Date of sentence not given  
but believed to be 1952.~~Lead:~~ Review that Court Record to obtain complete  
disposition, original charge & charge.

He was convicted of, obtain information

92-645-114

|            |          |
|------------|----------|
| SEARCHED   | INDEXED  |
| SERIALIZED | FILED    |
| D.L.       | 193      |
| FBI        | NEW YORK |
| [Redacted] |          |

b6  
b7Cb6  
b7C

12-5-57



over

2

of any other individuals involved in  
the crime, but not present.

Obtain the identities defense attorney or  
attorneys, the prosecuting attorney, and any  
indication of close association of these  
to the subject.

Review Police Dept record for ~~same~~ information.



b6  
b7c

See Daily News 11/13/57

11/14/57

3/22 aut.

FBI Field Office Wanted-Flash-Cancellation Notice  
FD-165 (8-15-59)

To: Director, FBI

Attention: Identification Division

Date 12/6/57

From: *gd* NEW YORK (92-665)

Re: THOMAS LUCHESE, was.  
ANTI RACKETEERING

Place, or  Cancel, stop in files of Identification Division for reasons indicated:

Wanted for Future Arrest-Top Hoodlum Program

Flash:  Security Index

Security Informant

Criminal Informant

Application for Pardon After Completion of Sentence

Probation

Cancel because

Furnish:  Photo if possible

Identification Record

|  |   |  |
|--|---|--|
| Name<br><b>THOMAS LUCHESE,</b>                           |   | If application for pardon or probation flash desired, give following if pertinent: |
| Aliases<br><b>Thomas Luchese,<br/>Three Finger Brown</b> |   | Date of Sentence   |
| FBI #<br><b>168 275</b>                                  | Other #<br><b>NYCPD<br/>#B 68834</b>  | Place of Sentence  |
| Fingerprint Classification                               |   | Charge   |
|  |   | Contributor of Fingerprints  |
|  |   | Actual Sentence Imposed  |
| Birth Date<br><b>12/9/99</b>                             |   | Suspended Sentence Imposed   |
| Birthplace<br><b>Palermo, Italy</b>                      |   | Probation Imposed  |
| Race<br><b>White</b>                                     | Sex<br><input checked="" type="checkbox"/> Male <input type="checkbox"/> Female | Period of Probation<br>From _____ To _____   |

1-Bureau

1-New York (92-665)

Source To Be Notified If Information Received

**FBI, NY, NY**

READ INSTRUCTIONS ON BACK OF THIS FORM

92-665-112

b6  
b7C

*In all instances when FBI number is known it should be furnished. When it is not known, furnish following descriptive data in addition to that requested on face of form:*

|                                |            |           |      |            |
|--------------------------------|------------|-----------|------|------------|
| Height                         | Weight     | Eyes      | Hair | Complexion |
| Scars, Marks and Peculiarities |            |           |      |            |
| Nationality                    | Occupation | Residence |      |            |

**INSTRUCTIONS:**

*If an application for pardon after completion of sentence flash is requested, source to be notified if information received by Identification Division is Special Inquiry Section, Investigative Division.*

*When probation flash requested appropriate United States Probation office should be indicated for referral of subsequent arrest information.*

*If subject's fingerprints are submitted, forward to the Identification Division stapled to this form. Cover memo not necessary.*

*Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."*

F B I

Date: 12-9-57

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, CLEVELAND (92-new)

RE: THOMAS LUCHESE, was.  
ANTI-RACKETEERING

OO: NY

Re NY airtel to CV, 12-4-57.

The following investigation conducted by SA   
[redacted] on 12-8-57:

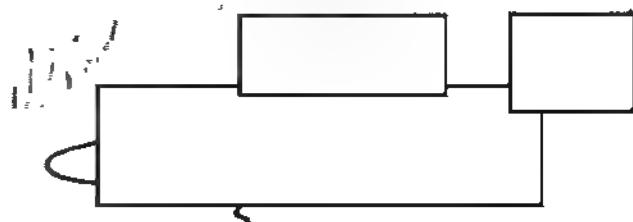
Detective [redacted] Identification Bureau;  
 Patrolman [redacted] General Records Room; and  
 Lieutenant [redacted] Detective Bureau, CV PD,  
 all advised that they were unable to locate any record  
 regarding subject's arrest on 7-4-31.

RUC.2 - New York  
1 - Cleveland

(3)

b6  
b7cb6  
b7c

92-665-13



Approved: W.H. Moore Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York ( 92-665 )

DATE: 12/11/57

FROM : SA [redacted]

b6  
b7CSUBJECT: THOMAS LUCHESE, was  
Top Hood Program

Re memo of [redacted]

dated 12/5/57, N.Y. / (Rec'd At RA 12/11/57)

b6  
b7C

2-  
THOMAS LUCHESE, also spelled Luckese, and JACK SPINA were co-defendants in an action brought in Suffolk County charging them with grand larceny for the theft of an automobile in Bayshore, New York on or about September 15, 1921.

The stolen car was recovered in NYC and the defendants were apparently first arrested by the New York City Police but the records in Suffolk are not clear as to this.

For clarity the action ran is being summarized and more complete information from the record will be set out later.

A Packard Touring, property of WILLIAM J HARDING, valued \$ 2200.00 was stolen from Main Street, Bayshore, N.Y. on 9/15/21.

On 10/14/21 information filed before Judge FREEMAN T HULSE, Town of Islip, Baysboro N.Y. charging defendants with theft of car.

On 10/14/21 warrant of arrest issued for KENNETH LUCHESE, corrected to THOMAS LUCHESE and JACK SPINA, by Justice HULSE.

Warrant executed 10/17/21 by CHARLES A TUTHILL, Constable Islip Town.

Arraignment before HULSE in Bay Shore on 10/17/21, both defendants pled not guilty.

10/18/21 \$ 5000.00 bond made before Hon GEORGE H FURMAN, Suffolk County Judge.

2/7/22 facts presented to Suffolk County Grand Jury, and true bill returned charging them with Gr Lar 1st.

2/20/22 arraignment held, plea not guilty, bond continued.

3/27/22 sentenced to 18 yrs not more than 10 years or not less than 3 yr 8 Mo/

|                |       |            |
|----------------|-------|------------|
| SEARCHED       | INDEX | [redacted] |
| SERIALIZED     | FILED | [redacted] |
| DEC 20 1957    |       | [redacted] |
| FBI - NEW YORK |       | [redacted] |
| 92-665-14      |       |            |

b6  
b7C

On 12/11/57

Investigator, DA's Office, Suffolk County,  
or 53

b6  
b7C

Riverhead, N.Y. advised that in 1952 reporters from the Daily News were

making inquiries as to the arrest record of LUCHESE because they wanted to  
write a series of articles concerning him and other Hoods. In the Nov 13-14,  
or 53

1952 issues appeared such articles. He recalled also at that time investigators  
from INS were making inquiries of LUCHESE for possible deportation.

12/11/57

On the same day

Investigator, and

b6  
b7C

Investigator, DA's Office, Riverhead, N.Y. advised that they could not locate  
any file on LUCHESE. They were of the opinion the DA's Office did not maintain  
folders or files on their cases in 1921.

They had an index book which reflected that THOMAS LUCHESE and JACK SPINA

3 - in 1921 were charged with Grand Larceny 1st degree. Their counsel was WILLIAM

(Please date) DOGGE. (Mr. [redacted] is currently the County Attorney.) Both subjects  
pled not guilty and both were found guilty in the mid term of 1922 and both

b6  
b7C

as 1/921 subjects were sentenced to not more than ten years and not less than 3 years  
and eight months in Sing Sing.

A search of the county records was unproductive in locating the formal  
record of conviction of LUCHESE and SPINA. The action pertaining to the  
original action, arrest, information and hearing was located on micro-film.

These records were hand written and apparently the information at the original  
arraignment and hearing was written by the Justice FREEMAN T. HULSE, Town of  
Islip, Bayshore, New York.

On 10/14/21 the information against LUCHESE and SPINA was filed before  
Judge HULSE by WILLIAM HUNT, Islip Town Constable, charging the two  
defendants with grand larceny in the theft of a Packard automobile in  
Bay Shore, New York, on or about September 15, 1921.

21  
On 10/14/21 a warrant of arrest was issued ~~xxxx~~ by Justice FREEMAN T HULSE naming the defendant KENNETH LUCHESE, corrected to THOMAS LUCHESE.

This warrant was executed 10/17/21 by CHARLES A TUTHILL, Constable for the Town of Islip.

The two defendants appeared before Judge HULSE on 10/17/21 and at that time the defendants were advised of their rights. Both defendants requested that the hearing be adjourned as they wanted counsel from New York City.

The hearing was adjourned until 10/21/21 and bail was fixed at \$ 3,000.

However, later the same day the two defendants asked for an immediate hearing and requested that they be tried jointly. Their counsel (not named) asked that the testimony be taken in written form.

The record reflects the complainant to be WILLIAM HARDING, age 42 (in 1921) a banker (or broker) who stated on 9/15/21 at about 8:00 P.M. he left his car a Packard Touring, valued at \$ 2200.00 on Main Street, Bayshore, New York, in the possession of his chauffeur, JOHN BARYLL. At 10:00 P.M. the car was missing. Since that time he had seen and identified his car in the 57 Street New York City Police garage.

Patrolman RUDOLPH UNGER 34 E 129 St. NYC, age 49, testified that he recovered instant car. He stated on 10/2/21 at about 6:00 P.M. at 106th St., NYC he saw JOHN SPINA sitting in the Packard car bearing license 294-334.

He asked SPINA who owned the car and he said THOMAS LUCHESE, 1997 2nd Ave., and that LUCHESE had gone to change clothes. When he questioned LUCHESE he claimed he bought the car from SPINA. SPINA later produced a bill of sale dated 9/17/21 showing he had purchased the car from JAMES KELSO (not discernable) 154 W 58 St., NYC. ~~xxxx~~ after seeing the car advertised in the New York

evening telegram.

UNGER stated he checked the paper and did not find any ad and he checked and found no such address and no such person as KELSO residing in the neighborhood.

JACK SPINA gave his ~~name~~ age as 23, and said he was born at 300-111 St. (NYC) and he claimed he had resided at 310 E 106th St. for the past 22 years. He gave his occupation as shoe operator.

~~THOMAS LUCHESE~~

He claimed he purchased the car from JAMES KELSO (?) ~~name~~ for \$ 1,000. after seeing the car advertised in the paper.

THOMAS LUCHESE gave his age as 22, 1997 2nd Ave., NYC, born in Italy but ~~was~~ a United States Citizen. ~~from~~ He gave his occupation as Grocerer. (At later date he gave his occupation Machinist and claimed birth in Palermo, Italy.)

LUCHESE claimed he purchased the car from SPINA and he had not had time to change the registration.

(Although the record does not reflect apparently after this hearing the subject were sent to Suffolk County Jail, Riverhead, N.Y.)

On 10/18/21 THOMAS LUCHESE was released on \$ 5,000.00 bond made before HON GEORGE H PURMAN, Suffolk County Judge. The bondsman was ABRAHAM SOLOMON ✓  
*(Signed  
Date 10/18/21)*  
Fidelity and Casualty Co of NY, Pioneer Bonding Co of US, 92 Liberty St., NYC.

Clerk for Suffolk County, located the

b6  
b7C

indictment no 252 returned against LUCHESE and SPINA on 2/7/22 charging them with Grand Larceny in that on or about September 15, 1921 the defendants unlawfully and feloniously took, stole and carried away a Packard automobile, property of WILLIAM T HARDING, valued at more than \$ 500.00 with intent to deprive the owner therof and appropriate the same to ~~the~~ the use of the defendants , THOMAS LUCHESE and JACK SPINA.

The indictment was signed by LEROY M YOUNG, District Attorney for Suffolk County.

This indictment bears the following ~~xx~~ handwritten notation.

✓ Pled not guilty  
Counsel WILLIAM C DODGE  
3/15/22  
Verdict guilty remanded to custody of sheriff- sentence set for 3/27/22. Sentenced 3/27/22 for not more than ten years and not less than 3 years and 8 months in Sing Sing

[redacted] produced a book of minutes which reflected that the defendants were called for 2/15/22 but did not appear and the case was adjourned for 3/20/22. On 3/22/22 they pled not guilty and bail was continued.

This record reflected that the following persons appeared as witnesses for the defendants:

THOMAS LUCHESE  
PETER MERLEN  
PETER MAZZOCHI  
GEORGE PASSIONE  
JOSEPH DEROSA  
JACK SPINA.

This record reflected that LUCHESE gave his place of birth to be Palmero, Italy and his occupation Machinist.

The trial records could not be located at this time. [redacted]

stated if

b6  
b7C

they were needed he would cause a complete search to be made and he could probably locate the other records pertaining to this case.

[redacted] stated so far as he knew TUTHILL, WILLIAM HUNT, Judge PURMAN, former DA YOUNG and WILLIAM DODGE, defense counsel were all deceased.

b6  
b7c

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, 92-665

DATE: 12/9/57

FROM : SA (W) [redacted]

SUBJECT: THOMAS LUCHESE, was,

b6  
b7C

On September 27, 1957, telephone contact was made with a woman who stated that she was Mrs. THOMAS LUCHESE at 78 Royal Street, Sierra Beach, New York. Telephone # GR-2-3883. She stated she would have LUCHESE contact the Walter but he never did.

Telephone During the latter part of September 1957, contact was made with [redacted] at [redacted] 160th Street Bronx, N.Y., at which time he stated that LUCHESE was not there at the time but usually came there every day and would have him call.

3 - On October 1, 1957, [redacted] 40 Wall Street, N.Y.C. telephonically advised that he was the attorney for LUCHESE and that it was his 1957 decision that LUCHESE should not be arrested at this time.

b6  
b7C

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| OCT 1 1957     |         |
| FBI - NEW YORK |         |

92-665-15

## Office Memorandum • UNITED STATES GOVERNMENT

TO : S.A.C., N.Y. (92-665)

DATE: 12-12-57

FROM : S.A. [redacted]

SUBJECT: THOMAS LUCHESE, W.A.P.  
ANTI - RACKETEERING

On 12-12-57

b6  
b7Cb6  
b7C  
b7E

92-665-16

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| DEC 14 1957     |              |
| FBI - NEW YORK  |              |

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-635)

DATE: 12/13/67

FROM : SA [redacted] Mineola RA

SUBJECT: THOMAS LUCHESE, WAS  
Anti-Racketeering.

Re: Memo of SA JOE N. HATHAWAY, 12/4/67.

Records of the Nassau County Board of Elections, Mineola, N.Y. were checked on 12/12/67 by the writer and the following information was reflected concerning individuals mentioned from the address [redacted]

~~16~~ ~~CASTANO LUCHESE~~, [redacted] d/b 12/1/39, 5'5", Brown hair, brown eyes, married registered in 1956. Last voted 1948 from address 106 Parsons Blvd., Malba, Queens. Only information.

~~16~~ 1956 Work Sheet reflects [redacted] last voted 1952 from Suffolk County Air Force Base, Westhampton Beach, Suffolk County, N.Y.

~~16~~ In 1953 name of [redacted] was reflected from address [redacted]  
in 1952 [redacted] was first voter and exhibited for evidence of qualification some information from Sacred Heart, NYC, 1949.

92-664-17

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| 16         |         |
| [redacted] |         |

b6  
b7Cb6  
b7Cb6  
b7C

12/18/57

AIRTEL

TO : SAC, NEWARK  
FROM : SAC, NEW YORK (92-665)  
SUBJECT: THOMAS LUCHESE, was:  
Three Finger Brown, Tom Brown, Tommy Brown  
TOP HOODLUM PROGRAM  
AR

~~SAC~~  
~~DIV. 1~~  
~~DIV. 2~~  
~~DIV. 3~~  
~~DIV. 4~~  
~~SEC. 1~~  
~~SEC. 2~~  
~~SEC. 3~~  
~~SEC. 4~~  
~~SEC. 5~~  
~~SEC. 6~~  
~~SEC. 7~~  
~~SEC. 8~~  
~~SEC. 9~~  
~~SEC. 10~~  
~~SEC. 11~~  
~~SEC. 12~~  
~~SEC. 13~~  
~~SEC. 14~~  
~~SEC. 15~~  
~~SEC. 16~~  
~~SEC. 17~~  
~~SEC. 18~~  
~~SEC. 19~~  
~~SEC. 20~~

Re memo of SA [redacted] dated 7/21/53.  
Photostat enclosed.

Newark is requested to interview [redacted]  
[redacted] to develop any additional information  
[redacted]

It is suggested the interview be conducted with  
finesse and possibly some discretion, as it appears [redacted]  
[redacted]

If [redacted] reacts favorably during interview,  
will then determine from him [redacted] attitude  
toward the Bureau and toward the subject. Will obtain  
[redacted] would react favorably  
to a possible interview by Bureau agents. Will obtain  
[redacted] current home and business address,  
if deemed advisable.

[redacted]  
- Newark (Enc. 1)  
- New York (92-665)

NH:amm

4)

- Supervisor [redacted] (#5A)

WY for Patterson re: 92-665  
see top serial 1  
see T 9 92-665  
10/10/57

92-665-Planned

b6  
b7C  
b7D

b6  
b7C

NY 92-665

For Newark's information, SA [redacted] is no  
longer in NYO, having been transferred.

Suirtel results.

b6  
b7c

POWERS



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York

December 20, 1957

[redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

b6  
b7C

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

[redacted]

*Subject  
Name  
of  
number*

b6  
b7C

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

*E. J. Powers*  
E. J. POWERS  
Special Agent in Charge

b6  
b7C

[redacted]  
92-665

[redacted]

92-665-20y

7-11



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York  
December 20, 1957

b6  
b7c

[redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

b6  
b7c

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:



*With  
name  
of  
person*

b6  
b7c

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

*E. J. Powers*  
E. J. POWERS  
Special Agent in Charge

b6  
b7c

[redacted]  
92-665



92-665-217



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

201 East 69th Street  
New York, New York

December 20, 1957

b6  
b7c

[redacted] Agent  
New York Telephone Company  
140 West Street  
New York 7, New York

b6  
b7c

Dear [redacted]

In connection with an official investigation being conducted by this office, it is requested that you make available all background information which your files might contain concerning:

[redacted]  
*With  
regards to  
agent*

b6  
b7c

Your personal attention in protecting the confidential nature of our inquiry in this matter is greatly appreciated and I wish to express my thanks for your cooperation.

Very truly yours,

*E. J. Powers*  
E. J. POWERS  
Special Agent in Charge

b6  
b7c

[redacted]  
92-665

[redacted]

[redacted]

92-665-22

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form****Form Type:** OTHER - Other**Date:** 12/20/2022**Title:** (U) 92-NY-665 SEC 015 SER 725-783.pdf**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 92-NY-665(U)   
CASE RECORD CREATED FOR UNI

**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

F B I

Date: 6/22/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

REGISTERED MAIL

(Priority or Method of Mailing)

TO: Director, FBI (92-2717)

FROM: SAC, Philadelphia (92-444)

SUBJECT: ANGELO BRUNO, aka;  
AR

3 - Bureau (92-2717) (R.M.)  
 3 - Chicago (R.M.)  
 1 - 92-344 (ANTHONY ACCARDO)  
 1 - 92-349 (SAMUEL M. GIANCANA)  
 1 - 92-643 (ANGELO BRUNO)  
 4 - Newark (R.M.)  
 1 - 92-373, (RUGGIERO BOIARDO)  
 1 - 92-478 (ANGELO BRUNO)  
 1 - 92-385 (DOMINICK OLIVETO)  
 1 - 92-PASQUALE MASSI  
 5 - New York (R.M.)  
 1 - 92-665 (THOMAS LUCHESE) *per 11/13*  
 1 - 92-739 (ANGELO BRUNO)  
 1 - 92-2339 (THE CRIMINAL COMMISSION)  
 1 - 92-657 (CARLO GAMBINO)  
 1 - 92-676 (JOSEPH PROFACI)  
 3 - Pittsburgh (R.M.)  
 1 - 92-226 (SEBASTIAN JOHN LA ROCCA)  
 1 - 92-236 (GABRIEL MANNARINO)  
 1 - 92-434 (ANGELO BRUNO)  
 11 - Philadelphia  
 1 - 92-444  
 1 - 92-ANTHONY ACCARDO  
 1 - 92-907 1 - 92-473  
 1 - 92-497 1 - 92-1027  
 1 - 92-558 1 - 92-PASQUALE MASSI  
 1 - 92-512 1 - 92-524  
 1 - 92-564

(29)

*Per 11/13  
not re-broadcast with 92-665-725  
and op 2*

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUN 26 1962    |         |
| FBI - NEW YORK |         |

Approved: \_\_\_\_\_

Sent: \_\_\_\_\_

Special Agent in Charge

b6  
b7c

PH 92-444

[redacted] furnished the following information on  
Friday morning, 6/15/62:

b6  
b7C  
b7E

F B I

Date: 7/3/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via TELETYPEURGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka  
AR

DAILY TELETYPE SUMMARY.

PATROLMAN [REDACTED] NYCPCD, ADVISED  
 SUBJECT CONTINUES TO APPEAR AT LAURI DRESS COMPANY ON A  
 DAILY BASIS.

b6  
b7c

DURING SPOT CHECK ABOVE COMPANY SUBJECT ENCOUNTERED  
 AND ENGAGED IN SMALL TALK REGARDING BUSINESS CONDITIONS IN  
 DRESS INDUSTRY. SUBJECT THEN COMPLAINED REGARDING RECENT  
 NEW YORK DAILY NEWS ARTICLE DESCRIBING HIM AS A HOODLUM AND  
 BEING A MEMBER OF THE COMMISSION. LUCHESE WAS THEN ASKED  
 WHO WAS GOING TO TAKE JOSEPH PROFACI'S PLACE ON THE COMMISSION.

① - New York (92-665)  
 1 - Supy. #22

|            |            |
|------------|------------|
| [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] |

92-665-728

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 3 1962     |         |
| FBI - NEW YORK |         |

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent: *J26* M Per: \_\_\_\_\_

b6  
b7c

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

NY 92-665

PAGE TWO

LUCHESE APPEARED TO BE IRRITATED BY THE QUESTION AND STATED WHAT COMMISSION, I DON'T KNOW WHAT YOU ARE TALKING ABOUT. IT WAS POINTED OUT THE NEWSPAPER HAD REFERRED TO A COMMISSION. LUCHESE SAID HE KNEW NOTHING OF A COMMISSION AND SAID NEWSPAPERS WRITE A LOT OF THINGS TO SELL PAPERS. ATTEMPTS WERE MADE TO OBTAIN FURTHER COMMENT ABOUT THIS MATTER AND LUCHESE APPEARED TO BE ANNOYED AND STATED HE WAS BUSY AND HAD TO GET TO THE BANK AND BROKE OFF THE INTERVIEW.

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 7/17/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via TELETYPE URGENT  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. AUSA [REDACTED] EDNY,

ADVISED THERE IS CURRENTLY NO SUIT PENDING IN USDC, EDNY, FOR THE DENATURALIZATION OF SUBJECT. NO RECORD OF ATTORNEY REPRESENTING SUBJECT.

AUSA [REDACTED] SDNY, ADVISED THAT THE LATEST IRS REPORT REFLECTS A COMPLETION DATE OF THEIR INVESTIGATION OF FEBRUARY, NINETEEN SIXTY THREE. STATED THAT IRS REPORT REFLECTS IN MAY, NINETEEN SIXTY TWO, THE LAW FIRM OF LAURITANO AND SCHLACTER, TWO ZERO FIVE WEST THIRTY FOURTH STREET, NEW YORK CITY, MADE AVAILABLE THE LEASE FOR NAVARRO DRESS COMPANY, THREE EIGHT SIX SEVEN THIRD AVENUE, BRONX. THIS COMPANY IS OWNED BY LUCHESE. [REDACTED] SAID THE REPORTS OF IRS FAIL TO INDICATE ANY OTHER ATTORNEY OF RECORD FOR LUCHESE AT THIS TIME.

[REDACTED] INS, NYC, ADVISED THE INS INVESTIGATION OF SUBJECT WAS FORWARDED TO THEIR REGIONAL OFFICE, BURLINGTON, VERMONT SOME MONTHS AGO AND THE NYC OFFICE HAS NO WAY OF KNOWING OF THE PRESENT STATUS OF THIS MATTER.

① - NY 92-665  
1 - Supervisor #2292-665-729  
SEARCHED INDEXED  
SERIALIZED FILED  
JUL 17 1962

Approved

Agent in Charge

Sent

M

b6  
b7cb6  
b7cb6  
b7c

F B I

Date: 7/19/62

Transmit the following in PLAIN TEXT  
 (Type in plain text or code)

Via TELETYPE - URGENT  
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)  
 FROM: SAC, NEW YORK (92-665)  
 SUBJECT: THOMAS LUCHESE, AKA  
 AR

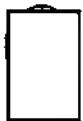
[REDACTED] INS, NYC, ADVISED THAT THEIR INVESTIGATION OF SUBJECT HAS BEEN COMPLETED. AT COMPLETION THE FILE WAS THEN SENT TO INS REGIONAL OFFICE, BURLINGTON, VERMONT. THE REGIONAL OFFICE REVIEWS FILE TO DETERMINE THE MERITS OF THE CASE. IF THE CASE IS CONSIDERED FAVORABLY IT IS THEN FORWARDED TO INS HEADQUARTERS, WASHINGTON, D.C. IT IS THEN REVIEWED AND IF FAVORABLY CONSIDERED IT IS SENT TO DEPARTMENT OF JUSTICE FOR REVIEW. IF FAVORABLE, IT WILL THEN BE RETURNED TO EDNY, BROOKLYN, FOR COURT ACTION. [REDACTED] DOES NOT NOW KNOW STATUS OF CASE. [REDACTED] INS, ADVISED HE PREPARED THE CASE ON LUCHESE AND IT IS BASED ON FAILURE TO DISCLOSE TWO ARRESTS AT TIME OF NATURALIZATION, ALTHOUGH HE DID DISCLOSE CONVICTIONS. [REDACTED] FELT THE CASE WAS NOT VERY STRONG AGAINST SUBJECT.

1 - Supervisor #22

[REDACTED]  
 (2) [REDACTED]

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

92-665-730



Approved: X Sent: 12<sup>04</sup> P.M. Per: [REDACTED]  
 Special [REDACTED] Charge

b6  
b7c

SAC, BUFFALO (92-176)

7/2/66

SAC, NEW YORK (92-3840) (REC)

MEMO R. RABINSOFF REC  
RE

Re Buffalo airtel to Bureau, 5/29/66.  
Mobile telephone to NY, 6/20/66 and Denver City airtel  
to Buffalo, 7/2/66.

The NY file confirmed. [REDACTED]  
Reference to telephone bill, none was made for the period  
[REDACTED] on the following page.  
and those were not held until 1400 by the Buffalo office  
as any of the telephone numbers [REDACTED]

b6  
b7C  
b7D  
b7E

S-BUFFALO (92-176)

1-NEW YORK  
1-NEW YORK  
1-NEW YORK  
1-NEW YORK

(9)

92-665-731

SEARCHED INDEXED  
SERIALIZED FILED  
FBI-NEW YORK

b6  
b7C

NY 92-1840

[redacted] advised SA [redacted] on 7/18/62, that he has known THOMAS LUCHESE aka TONY DROWN for many years because [redacted]. He said to his recollection LUCHESE has not been in [redacted] in about a year. [redacted] denied knowing [redacted].

b6  
b7C

[redacted]  
On 7/18/62, SAs [redacted] and [redacted] contacted [redacted] and [redacted] at Federal Detention Headquarters, 427 West St., NYC.

b6  
b7C

[redacted] refused to see the interviewing agents. [redacted] consented to see the interviewing agents and both stated they had nothing to say and immediately terminated the interview.

Date 7/9/62

THOMAS LUCHESE was encountered on the street in the vicinity of 821 East 160th Street, Bronx, New York, where he has several dress factories.

LUCHESE stated that he was on the way to the bank to obtain some money to pay vacation money to his employees. He related that he wanted to close the plants down during the week of July 4th and pay vacation pay. He said the employees did not want to do this preferring to take the money and work in addition which would increase their earnings. He said he agreed with their desires and was going to keep the factory open.

LUCHESE stated that business has remained at a satisfactory level during the past few months but stated it could be better.

LUCHESE then complained that the recent newspaper story of the New York Daily News again described him as a hoodlum and being a member of the commission. He again stated that he was a legitimate business man and had over 402 persons on his payroll.

LUCHESE was then asked who was going to take JOSEPH PROFACI's place on the commission. He appeared to be very irritated by the question and replied, "What commission?". "I don't know what you are talking about." It was pointed out to LUCHESE that the newspaper had described the underworld leaders as a commission. LUCHESE said he knew nothing of a commission and the newspapers did not know what they were talking about. He said newspapers will write a lot of things in order to sell papers.

LUCHESE's affable manner appeared to change to one of annoyance and he stated he had to get to the bank and broke off the conversation.

On 6/29/62 at vicinity 821 E. 160th St., Bronx, NY 92-665 - 732  
File #   
by     Date dictated 7/3/62

he following in

RTLL

Via

(Type in plain text or code)

July 13 1962

(Priority or Method of Mailing)

To: [redacted] star  
From: Director, FBI

ATTENTION [redacted]

MINIMUM INTELLIGENCE PROGRAM

Our investigations under the intensification program to identify associates of the major hoodlums, hoodlum groups and places frequented by them has revealed, more and more, the national and international travel of these hoodlums and places frequented by them.

2 - Chicago  
2 - Detroit  
2 - Kansas City  
2 - Las Vegas  
2 - Miami  
2 - Newark  
2 - New York  
2 - Pittsburgh  
2 - Philadelphia  
2 - Phoenix  
2 - St. Louis  
2 - Tampa  
2 - Los Angeles

See 9 copies for

1-742 (Bureau)

1-666 (Rushes)

2-672 (Immigration)

2-673 (Customs)

2-1610 (Narcotics)

2-664 (Post Office)

1-679 (FBI)

1-769 (FBI)

3-1189 (FBI)

4-1189 (FBI)

5-1189 (FBI)

6-1189 (FBI)

7-1189 (FBI)

8-1189 (FBI)

9-1189 (FBI)

10-1189 (FBI)

11-1189 (FBI)

12-1189 (FBI)

13-1189 (FBI)

14-1189 (FBI)

15-1189 (FBI)

16-1189 (FBI)

17-1189 (FBI)

18-1189 (FBI)

19-1189 (FBI)

20-1189 (FBI)

21-1189 (FBI)

22-1189 (FBI)

23-1189 (FBI)

24-1189 (FBI)

25-1189 (FBI)

26-1189 (FBI)

27-1189 (FBI)

28-1189 (FBI)

29-1189 (FBI)

30-1189 (FBI)

31-1189 (FBI)

32-1189 (FBI)

33-1189 (FBI)

34-1189 (FBI)

35-1189 (FBI)

36-1189 (FBI)

37-1189 (FBI)

38-1189 (FBI)

39-1189 (FBI)

40-1189 (FBI)

41-1189 (FBI)

42-1189 (FBI)

43-1189 (FBI)

44-1189 (FBI)

45-1189 (FBI)

46-1189 (FBI)

47-1189 (FBI)

48-1189 (FBI)

49-1189 (FBI)

50-1189 (FBI)

51-1189 (FBI)

52-1189 (FBI)

53-1189 (FBI)

54-1189 (FBI)

55-1189 (FBI)

56-1189 (FBI)

57-1189 (FBI)

58-1189 (FBI)

59-1189 (FBI)

60-1189 (FBI)

61-1189 (FBI)

62-1189 (FBI)

63-1189 (FBI)

64-1189 (FBI)

65-1189 (FBI)

66-1189 (FBI)

67-1189 (FBI)

68-1189 (FBI)

69-1189 (FBI)

70-1189 (FBI)

71-1189 (FBI)

72-1189 (FBI)

73-1189 (FBI)

74-1189 (FBI)

75-1189 (FBI)

76-1189 (FBI)

77-1189 (FBI)

78-1189 (FBI)

79-1189 (FBI)

80-1189 (FBI)

81-1189 (FBI)

82-1189 (FBI)

83-1189 (FBI)

84-1189 (FBI)

85-1189 (FBI)

86-1189 (FBI)

87-1189 (FBI)

88-1189 (FBI)

89-1189 (FBI)

90-1189 (FBI)

91-1189 (FBI)

92-1189 (FBI)

93-1189 (FBI)

94-1189 (FBI)

95-1189 (FBI)

96-1189 (FBI)

97-1189 (FBI)

98-1189 (FBI)

99-1189 (FBI)

100-1189 (FBI)

101-1189 (FBI)

102-1189 (FBI)

103-1189 (FBI)

104-1189 (FBI)

105-1189 (FBI)

106-1189 (FBI)

107-1189 (FBI)

108-1189 (FBI)

109-1189 (FBI)

110-1189 (FBI)

111-1189 (FBI)

112-1189 (FBI)

113-1189 (FBI)

114-1189 (FBI)

115-1189 (FBI)

116-1189 (FBI)

117-1189 (FBI)

118-1189 (FBI)

119-1189 (FBI)

120-1189 (FBI)

121-1189 (FBI)

122-1189 (FBI)

123-1189 (FBI)

124-1189 (FBI)

125-1189 (FBI)

126-1189 (FBI)

127-1189 (FBI)

128-1189 (FBI)

129-1189 (FBI)

130-1189 (FBI)

131-1189 (FBI)

132-1189 (FBI)

133-1189 (FBI)

134-1189 (FBI)

135-1189 (FBI)

136-1189 (FBI)

137-1189 (FBI)

138-1189 (FBI)

139-1189 (FBI)

140-1189 (FBI)

141-1189 (FBI)

142-1189 (FBI)

143-1189 (FBI)

144-1189 (FBI)

145-1189 (FBI)

146-1189 (FBI)

147-1189 (FBI)

148-1189 (FBI)

149-1189 (FBI)

150-1189 (FBI)

151-1189 (FBI)

152-1189 (FBI)

153-1189 (FBI)

154-1189 (FBI)

155-1189 (FBI)

156-1189 (FBI)

157-1189 (FBI)

158-1189 (FBI)

159-1189 (FBI)

160-1189 (FBI)

161-1189 (FBI)

162-1189 (FBI)

163-1189 (FBI)

164-1189 (FBI)

165-1189 (FBI)

166-1189 (FBI)

167-1189 (FBI)

168-1189 (FBI)

169-1189 (FBI)

170-1189 (FBI)

171-1189 (FBI)

172-1189 (FBI)

173-1189 (FBI)

174-1189 (FBI)

175-1189 (FBI)

176-1189 (FBI)

177-1189 (FBI)

178-1189 (FBI)

179-1189 (FBI)

180-1189 (FBI)

181-1189 (FBI)

182-1189 (FBI)

183-1189 (FBI)

184-1189 (FBI)

185-1189 (FBI)

186-1189 (FBI)

187-1189 (FBI)

188-1189 (FBI)

189-1189 (FBI)

190-1189 (FBI)

191-1189 (FBI)

192-1189 (FBI)

193-1189 (FBI)

194-1189 (FBI)

195-1189 (FBI)

196-1189 (FBI)

197-1189 (FBI)

198-1189 (FBI)

199-1189 (FBI)

200-1189 (FBI)

201-1189 (FBI)

202-1189 (FBI)

203-1189 (FBI)

204-1189 (FBI)

205-1189 (FBI)

206-1189 (FBI)

207-1189 (FBI)

208-1189 (FBI)

209-1189 (FBI)

210-1189 (FBI)

211-1189 (FBI)

212-1189 (FBI)

213-1189 (FBI)

214-1189 (FBI)

215-1189 (FBI)

216-1189 (FBI)

217-1189 (FBI)

218-1189 (FBI)

219-1189 (FBI)

220-1189 (FBI)

221-1189 (FBI)

222-1189 (FBI)

223-1189 (FBI)

224-1189 (FBI)

225-1189 (FBI)

226-1189 (FBI)

227-1189 (FBI)

228-1189 (FBI)

229-1189 (FBI)

230-1189 (FBI)

231-1189 (FBI)

232-1189 (FBI)

233-1189 (FBI)

234-1189 (FBI)

235-1189 (FBI)

236-1189 (FBI)

237-1189 (FBI)

238-1189 (FBI)

239-1189 (FBI)

240-1189 (FBI)

241-1189 (FBI)

Airtel to Boston

In the event recent film clips of the selected hoodlums are already available in your files, they should be edited and the most detailed portions sent to the Bureau.

Once the films from the offices listed below have been received at the Seat of Government, they will be edited and reduced onto one or more reels, copies of which will be furnished to selected field offices for surveillance and training purposes.

In the event you have need of special photographic equipment such as the telephoto lense, your request should be submitted to the FBI Laboratory for assistance and guidance.

The hoodlums selected and the locations are as follows:

Boston

Chicago

Detroit

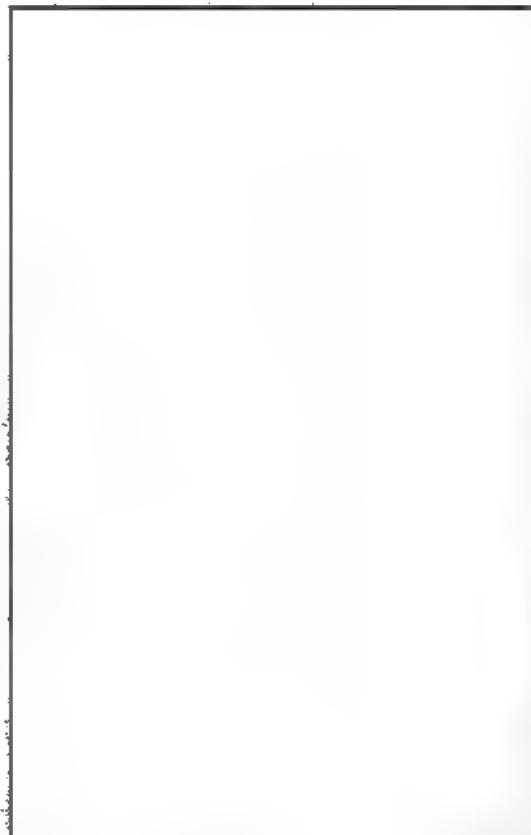
Kansas City

Los Angeles

Las Vegas

Miami

Newark



b6  
b7C  
b7E

Aircel to Boston

New York

b6

b7C

b7E

Pittsburgh

Philadelphia

Phoenix

St. Louis

Tampa

Particular attention should be given to obtaining film clips of known or suspected couriers, as well as any other individual of importance in your area whose travel should be covered. Furnish film clip and basis at same time for evaluation by the Bureau.

Efforts should be made to submit clips to reach the Bureau by August 31, 1962, or advise Bureau of progress.

F B I

Date: 7/23/62

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: SAC, New York (92-665)

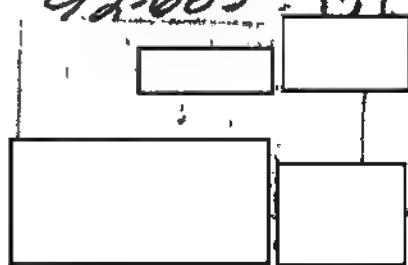
FROM: Director, FBI (92-2878)

THOMAS LUCHESE

AB

Reference is made to previous correspondence instructing your office to remain alert for evidence of illegal activity on the part of subject within the pertinent statutory period connected with his naturalization as a U. S. citizen. You should continue to press this phase of the investigation of subject.

92-665-134

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, New York (92-665)

DATE: July 27, 1962

FROM : SAC, Miami (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka  
AR  
OO - New York

Remylet, 6/5/62.

On July 26, 1962, it was determined that [redacted]

[redacted] Miami Beach, Florida, is out of the city  
on vacation until mid-August, 1962.

Miami, upon return of [redacted] will undertake  
necessary steps to provide extended coverage of subject  
[redacted] during the coming winter season.

② - New York  
2 - Miami

[redacted]  
(4)

b6  
b7C  
b7E

b6  
b7C

92-665-735

|                |            |            |
|----------------|------------|------------|
| SEARCHED       | [redacted] | [redacted] |
| SERIALIZED     | [redacted] | [redacted] |
| JUL 3 1 1962   |            |            |
| FBI - NEW YORK |            |            |

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

|  |                              |                         |  |
|--|------------------------------|-------------------------|--|
| REPORTING OFFICE<br>NEW YORK           | OFFICE OF ORIGIN<br>NEW YORK | DATE<br>7/27/62         | INVESTIGATIVE PERIOD<br>5/21 - 7/20/62 |
| TITLE OF CASE<br>THOMAS LUCHESE<br>aka |                              | REPORT MADE BY          | TYPED BY                               |
|  |                              | CHARACTER OF CASE<br>AR |  |

b6  
b7cREFERENCE

Report of SA [redacted] dated  
5/28/62, at NY.

b6  
b7cENCLOSURES

Enclosures to the Bureau (2)

Original and one copy of a letterhead memorandum characterizing informants used in instant report.

- A -

## COVER PAGE

APPROVED

SPECIAL AGENT  
IN CHARGE

COPIES MADE:

3- Bureau (92-2878) (Incls. 2)  
 2- USA, SDNY (ATT: AUSA [redacted])  
 3- New York (92-665)

DO NOT WRITE IN SPACES BELOW

b6  
b7c

SEARCHED  
SERIALIZED  
INDEXED

## NOTATIONS

92-665-736

|   |  |  |  |  |
|---|--|--|--|--|
| DISSEMINATION RECORD OF ATTACHED REPORT |  |  |  |  |
| AGENCY                                  |  |  |  |  |
| REQUEST RECD.                           |  |  |  |  |
| DATE FWD.                               |  |  |  |  |
| HOW FWD.                                |  |  |  |  |
| BY                                      |  |  |  |  |

NY 92-665

ADMINISTRATIVE

AUSA [redacted] EDNY advised on 7/17/62, that at the present time there is no suit in EDNY involving denaturalization proceedings of THOMAS LUCHESE.

b6  
b7c

On 7/17/62, [redacted] Assistant Chief INS Investigations, NYC, advised their investigation towards denaturalization of THOMAS LUCHESE has been completed since sometime around January, 1962. He stated that upon completion this file was then forwarded to INS Regional Headquarters, Burlington, Vermont. The Regional Headquarters at Burlington then reviews the file and makes a determination of the merits of the case. If it is determined that the case is sufficiently strong the Burlington Headquarters will then forward the file to the Washington, D.C. Headquarters of INS for an additional review. If INS Headquarters determines that prosecution has merit the case is then taken up with the Department of Justice for their opinion and to determine if they will proceed in court.

In the event the Department of Justice determines the case should be prosecuted it will then be forwarded to the EDNY, Brooklyn, NY, for prosecution.

[redacted] said that once a case leaves NYC and is sent to the Regional Headquarters for review the NYC Office no longer follows the case and has no way of routinely knowing the status of the case. He said in such cases where prosecution is decided upon the NYC office would not be aware of this fact until the AUSA handling the case locally contacts them for pretrial preparation.

b6  
b7c

- B -

COVER PAGE

NY 92-665

ADMINISTRATIVE (CONTINUED)

[redacted] Assistant Chief Investigations, INS, NYC, advised on 7/17/62, he was the investigator who handled the LUCHESE investigation. He stated it was his opinion that the case for denaturalization against LUCHESE was not very strong and he could not predict if there would be any further prosecution. [redacted] said the case is based on LUCHESE's failure to disclose two arrests at the time of naturalization even though he had disclosed his convictions.

b6  
b7c

AUSA [redacted] SDNY advised on 7/17/62, that the last report he had from IRS, NYC, on LUCHESE covered the period May, 1962. He said at that time the estimated completion date of IRS investigation was February, 1963.

b6  
b7c

[redacted] said that the IRS report reflected that the law firm of Lauritano and Schlacter, 205 West 34th St., NYC, made available to IRS leases covering Navarro Dress Company, 3867 Third Ave., Bronx, NY. He said his records failed to reflect an attorney record for LUCHESE other than the names of Lauritano and Schlacter. He said based on this information he could presume that possibly Lauritano and Schlacter were representing THOMAS LUCHESE.

INFORMANTS

Identity of Source

NY T-1

[redacted]

Date Contacted

6/8/62

SA

[redacted]

b6  
b7c  
b7d

- C -

COVER PAGE

NY 92-665

INFORMANTS (CONTINUED)

Identity of Source

NY T-2

[redacted]

By request

NY T-3

[redacted]

Date Contacted

7/9/62

SA

[redacted]

b6  
b7C  
b7D

SA

[redacted]  
weekly basis

Careful consideration has been given to sources concealed by T symbols and T symbols were utilized in those instances where the identity of the source must be concealed.

LEADS

NEW YORK

At New York, New York

1. Will continue to follow and report activities of the subject.

2. Will attempt to identify additional associates of the subject and obtain background information on these associates.

3. Will continue efforts to obtain technical coverage of the subject.

- D\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2- USA, SDNY (ATT:AUSA) [redacted]

b6  
b7CReport of:  
Date:[redacted]  
7/27/62

Office: New York, New York

Field Office File No.:

92-665

Bureau File No.: 92-2878

Title:

THOMAS LUCCHESI

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royal St., Lido Beach, Long Island, NY. In interview subject denied knowledge of "commission". He stated article in newspaper about underworld leaders being called a commission was for the purpose of selling newspapers. Subject continues to visit dress factories Bronx, NY on a regular basis. Former driver Selman Express, Incorporated advised that in making pickups for Sherwood Fashions, Incorporated in upstate NY he was told Sherwood Fashions as a "three Finger Brown" operation. Could provide no details to this statement except that subject appeared to get preferential treatment. NY T-1 advised that [redacted]

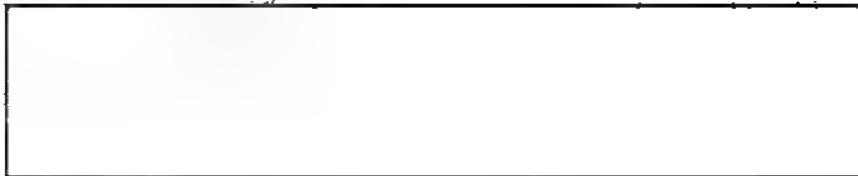
b6  
b7C  
b7D

[redacted] NY T-1 also

[redacted] advised that [redacted]

NY 92-665

SYNOPSIS (CONTINUED)



b6  
b7C  
b7D

- P -

DETAILS

I. Personal History and Background

A. Residence

Subject continues to reside at 74 Royal Street,  
Lido Beach, Long Island, New York.

II. Legitimate Enterprises

Lauri Dress Company  
821 East 160th Street

Tubro Company  
821 East 160th Street

State Fabrics Company  
821 East 160th Street

- 2 -

NY 92-665

Navarro Dress Company  
3867 Third Avenue  
Bronx, New York

B. Wood, Incorporated  
3867 Third Avenue  
Bronx, New York

Date 7/9/66

THOMAS LUCAS was encountered on the street in the vicinity of 861 East 160th Street, Bronx, New York, where he has several drug factories.

LUCASKEY stated that he was on the way to the bank to obtain some money to pay vacation money to his employees. He related that he wanted to close the plants down during the week of July 4th and pay vacation pay. He said the employees did not want to do this preferring to take the money and work in addition which would increase their earnings. He said he agreed with their desires and was going to keep the factory open.

LICENSOR stated that business has remained at a satisfactory level during the past few months but stated it could be better.

LUGONES then complained that the recent newspaper story of the New York Daily News again described him as a hoodlum and being a member of the commission. He again stated that he was a legitimate business man and had over 402 persons on his payroll.

LUCONNE was then asked who was going to take JOSEPH PROFACI's place on the commission. He appeared to be very irritated by the question and replied, "what commission?". "I don't know what you are talking about." It was pointed out to LUCONNE that the newspaper had described the underworld leaders as a commission. LUCONNE said he knew nothing of a commission and the newspapers did not know what they were talking about. He said newspapers will write a lot of things in order to sell

LUCHEK's affable manner appeared to change to one of annoyance and he stated he had to get to the bank and broke off the conversation.

On 6/29/62 at vicinity 821 E. 160th St., Bronx, NY 92-665

by  Date dictated 7/2/62

NY 92-663

[redacted] advised on June 25, 1962, that he was formerly a truck driver for Selman Express, Incorporated, 460 West 35th Street, New York City. [redacted] stated that his job required that he make deliveries of ready made goods and pickups of finished dresses from various dress manufacturers in the upstate New York area. He stated that his primary pickups were for Sherwood Fashions, Incorporated at Canajoharie, Oneonta and St. Johnsville, New York. He stated that he was told by one of his bosses, who he could not recall at this time, that he was never to give Sherwood Fashions a "fast count" on dresses or attempt any such activities to steal dresses. He said that he was told that this was a "Three Finger Brown" operation and to be very careful.

b6  
b7c

[redacted] stated that even though it may be inconvenient and often times required special trips the company made certain that they supplied a truck to make pickups for Sherwood Fashions on a daily basis. He said in many cases for other companies if it was not convenient to make a pick-up they would skip a day or two, but this was not true of Sherwood Fashions. He said that it was his opinion that Sherwood Fashions was getting preferential treatment over the other companies. He said that he did not know any of the details surrounding the ownership of any of these plants in upper New York and all the information he had was his instructions from his boss.

b6  
b7c

[redacted] said he was not personally acquainted with LUCAS and was not sure that he would know him if he saw him. He said that he was acquainted with [redacted] and would frequently see him in the various dress factories in upper New York at times when he was picking up dresses at these plants. He said in fact [redacted]

b6  
b7c

NY 92-665

He said that he could not provide any details as to the operation of these plants.

Patrolman [redacted] New York City Police Department was contacted on June 26, July 5 and 16, 1962, and advised that he continues to have the post in the vicinity of 821 East 160th Street, Bronx, New York.

[redacted] advised that the subject continues to visit the dress companies at this location on nearly a daily basis. He stated that the subject is always present on Tuesday which is payday for the employees. He said there is no real set pattern of time which the subject appears at these plants and the period of time which he remains various from one to four or five hours each day.

Patrolman [redacted] New York City Police Department was contacted on May 24, 29 and June 5, 1962, and advised that he continues to have a post in the vicinity of 821 East 160th Street, Bronx, New York. He stated that nearly everyday he is on post in this vicinity he has observed the subject at the dress factories at this address. He said that JOSEPH LO PORTO the operates State Fabrics is present at this address everyday.

It is noted that on May 29, 1962, the subject and [redacted] were observed pickingup a payroll at a near by bank.

On July 5, 1962, subject was observed at NAVARRO Dress Company, 3867 Third Avenue, Bronx, New York.

b6  
b7c

b6  
b7c

NY 92-665

III. Illegitimate Activities

NY T-1 advised that [redacted]

[redacted]

b6  
b7C  
b7D

NY T-1 further advised [redacted]

[redacted]

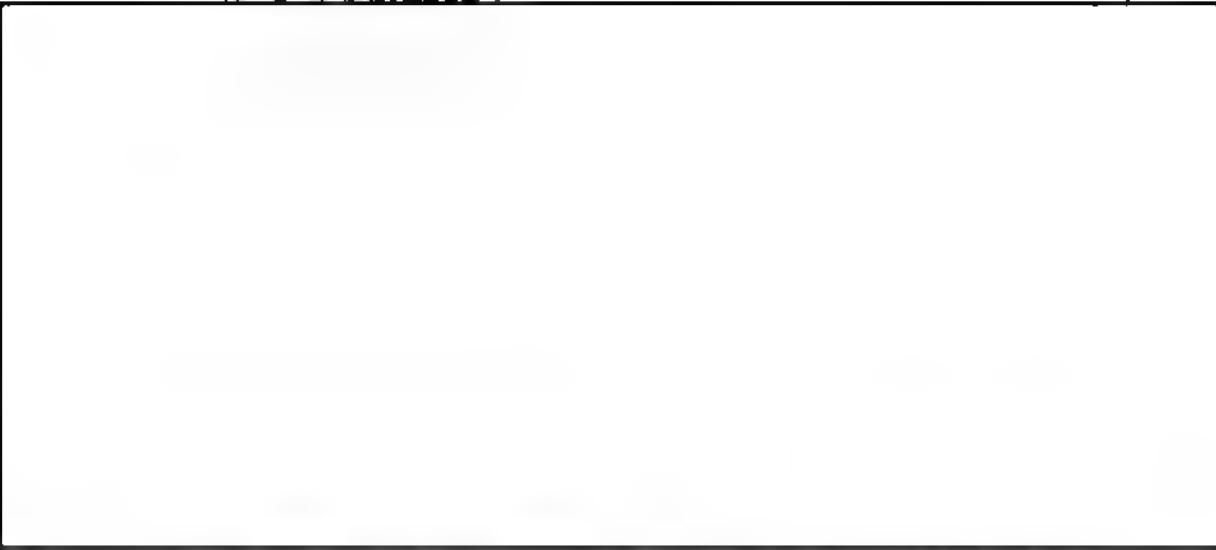
NY T-1 advised that [redacted]

[redacted]

NY 92-665

NY T-2 advised [redacted]

b6  
b7C  
b7D



Records of the Bureau of Vital Statistics, Queens, New York, as reviewed by IO [redacted] on July 11, 1962, reflects birth certificate number [redacted]. Filed October 18, 1939, reflects the following information:

b6  
b7C  
b7D

Name  
Date of Birth  
Father



Mother  
Place of Birth  
Residence

Reporting physician  
listed as

NY 92-665

NY T-3 advised [redacted]

b6  
b7C  
b7D

On June 29, 1962, SAC [redacted] and [redacted]

b6  
b7C  
b7D

[redacted] mentioned by NY T-3

more [redacted]

NY T-3 advised [redacted]

b6  
b7C  
b7D

NY T-3 stated that [redacted]

NY 92-665

NY T-3 further stated that [redacted]

[redacted]

b6  
b7C  
b7D

Spot checks of Forest Landscaping Corporation,  
126-53 36th Avenue, Corona, New York, and [redacted]  
was present on the following dates:

b6  
b7C

May 21, 24 and 25  
June 1, 4, and 27

[redacted] was not present on:

May 31  
June 26,  
July 2, 3, 5, 9, and 18

It was noted through the spot checks that a [redacted]  
[redacted] New York City license [redacted] was present  
on July 9 and 18, 1962. This automobile is [redacted].

b6  
b7C

[redacted] date of birth of [redacted] given as [redacted]  
It is also noted that a 1962 White Dodge Suburban, New York  
license 5Q9261 is present on nearly a daily basis. A check  
of the New York Motor Vehicle Registration reflects this  
vehicle is registered to DOMINICK CAMPANELLO, 108-44 52nd  
Avenue, Corona, New York, date of birth of DOMINICK CAMPANELLO  
is listed as December 21, 1913.

NY 92-665

Spot check of Willets Point Scrap Iron and Baling Corporation, 126-80 Willets Point Boulevard, Corona, New York, reflected the presence of EUGENE GIANDONE on May 21, June 4, 27, 1962. It is also noted that [redacted] was present at this address on June 27, 1962.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 27, 1962

In Reply, Please Refer to  
File No.Title      Thomas Luchese  
              also known as

Character    Anti-Racketeering

Reference    is made to report of Special Agent  
              [redacted] dated and captioned as  
              above at New York.b6  
b7CAll sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.

New York, New York

July 27, 1962

Re: Thomas Luchese  
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

The following is a characterization of the informants utilized in the report mentioned above:

NY T-1

NY T-2

NY T-3

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1- New York (92-665)

[redacted]  
(3)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

b6  
b7C

72-665-737

8/2/62

AIRTEL

TO: SAC, ALBANY (88-2104)  
FROM: SAC, NEW YORK (88-4519) (P)

SUBJECT: CHANGED [redacted] b6  
[redacted] b7C  
- POSITIVE  
WPA - CHAND LARCENY  
(OO:ALBANY)

No Albany airtel to NY, 5/31/62; NY teletype to Director, 6/25/62; Los Angeles teletype to NY and Albany, 6/27/62; Albany letter to NY, 7/10/62, and NY airtel to Albany, 7/12/62.

The title is stated "Changed" to show the alias [redacted] which was determined from investigation conducted by the NYO.

For information of Newark:

On 5/28/62, Captain [redacted] b6  
NY Police Department, advised that on 3/13/62, subject along b7C  
with [redacted] FBI [redacted] [redacted] [redacted]

[redacted] residence [redacted]  
burglarized the Hanover Dress Co., 4 Prospect Street,  
Amsterdam, NY. They took three thousand dresses valued  
at \$14,000.00.

2- Albany (88-2104) (Encs. 10)  
1- Newark (88-5059) (Info)  
2- Newark (88-5059)  
2- New York (88-4519)  
(1- 92-644)  
(1- 92-665)  
(1- 92-8099)

[redacted] (11)  
1- Supervisor #20

92-665-738

920  
[redacted] [redacted]  
[redacted] [redacted]

b6  
b7C

b6  
b7C

b6  
b7C

b6  
b7C

NY 88-4519

On 5/16/62, the Montgomery County Grand Jury returned indictments against all three subjects charging them with burglary, third degree and grand larceny. [redacted] have been apprehended, are presently released on bail, and awaiting trial.

b6  
b7C

On 5/29/62, ALBIA [redacted] NY, authorized complaint and [redacted] was filed before USC CHARLES E. PALMER by SA [redacted] charging subject with violation of Title 18, USC, Section 1073. A warrant was issued on the [redacted] date. Bond recommended \$5,000.00.

The following investigation was conducted by SA [redacted]

b6  
b7C

On 6/8/62, Detective [redacted] 23rd Precinct, NYCPD, was interviewed and was unable to furnish any additional information re the subject.

On 6/12/62, IC [redacted] reviewed the files of the HPW, NYC, and determined that NY license #305958 for a 1957 Dodge Sedan, rust and beige in color, Engine #70320059, was registered to JOSEPH MAIDA, dob 5/30/16, and who resided at 2055 Second Avenue, NYC. MAIDA's business address was given as Selman Express, 460 West 35th Street, NYC.

On 6/14/62, [redacted] Selman Express, 460 West 35th Street, NYC, advised that he has known and employed MAIDA off and on for a period of about 10 years. He stated that he had been visited by NYC Detectives concerning MAIDA and was aware that subject was involved in a burglary in Upstate, NY. [redacted] stated he knew [redacted] as they were truckdrivers who worked in the area but could furnish no information concerning any of these men. The only background

b6  
b7C

NY 3-4529

information that [redacted] could furnish was obtained from subject's W-2 Form which indicated MAIDA's Social Security Number as 064-12-0544, and an 2053 Second Avenue address.

b6  
b7c

On 6/20/62, Mrs. ROSA MAIDA, 2053 Second Avenue, Apartment H, who is the subject's mother, was interviewed and it was difficult to communicate with her as she could barely understand or speak English. She then called on her neighbor, [redacted] in Apartment [redacted]

On the same date, [redacted] advised that she last saw the subject on 3/3/62, when he stated that he was leaving town for Chicago and would probably seek a job there and if not successful would proceed to Canada.

b6  
b7c

[redacted] recalled that approximately two weeks after MAIDA's departure, a postcard was received from the subject, postmarked Canada, but she was unable to recall the Province from which it was sent. The card merely contained greetings and stated that as soon as he obtained a job he would send her money. [redacted] was quick to add that she was positive that the subject had in no way contacted the family as there is absolutely nothing that occurs in the MAIDA household that is not known to her. [redacted] stated that the subject's father is seriously ill and it would be impossible to interview him. [redacted] promised complete cooperation in the event the subject contacts the family.

On 6/20/62, [redacted] [redacted] advised that she is acquainted with the subject inasmuch as she used the visit in that neighborhood. She emphatically denied that she ever [redacted] and [redacted] with him. She reported she last saw the subject in December, 1961, in the vicinity of his parents' home, 2053 Second Avenue, but has had no contact with him since that time.

b6  
b7c

NY 88-4519

She reported that she has never heard of [redacted] promised cooperation in the event the subject contacts her.

On 6/20/62, attempts were made to interview [redacted] but this met with negative results.

On 6/20/62, attempts were made to interview [redacted] but this met with negative results.

On 6/20/62, [redacted] NY State Police, 300 Broadway, NYC, reviewed the file on [redacted] FBI [redacted] and the following information was obtained:

Subject formerly employed by Schuster's Discount Furniture, 4221 34th Street, Brooklyn, NY, and [redacted] In both instances subject employed as over-the-counter service.

It is noted to [redacted] stated [redacted]

In view of the above, and although it is believed she has [redacted] she does not come within the purview of the USAF Airman's Agreement as she has not committed a felony. However, [redacted] has requested FBI cooperation

b6  
b7C

b6  
b7C

b6  
b7C

b3  
b6  
b7C

NY 88-4519

in the event [redacted] is located when subject is apprehended, and requests that NY State Parole be advised/that they will file their parole Warrant [redacted] which was issued 4/10/62, as a detainee against her. [redacted] advised that Parole is still responsible for her and went her for her own protection.

DEPARTMENT made available a photograph of [redacted] but emphasized the photograph is being furnished as investigative aid and the source of the photograph should not be disclosed.

In the absence of [redacted] NY State Parole Officer, [redacted] reviewed [redacted]

[redacted] also furnished a photograph and description for the subject.

On 6/25/62, [redacted] was interviewed at the NYO and the information he furnished is set forth in an FD 302 which is enclosed.

On 6/25/62, [redacted] NY, was interviewed at the NYO and the information he furnished is set forth in an FD 302 which is also enclosed.

b3  
b6  
b7C

b6  
b7C

MP 88-4510

In addition to the information set forth in the accompanying (NY file 90-65) (NY file 90-65). There

b6  
b7c

b6  
b7C  
b7D

NY 03-4519

LEADS CONTINUED:

At Elizabeth, New Jersey

Will contact [redacted] and obtain all information that will assist in locating the subject.

b6  
b7C

NEW YORK

At New York, New York

1) Will maintain contact with NY State Parole and obtain any information they may have concerning [redacted] whereabouts.

b6  
b7C  
b7D

2) Will conduct appropriate investigation at Schusters Express, 4321 54 Drive, Rutherford, NY.

3) Will interview [redacted] and obtain any information they may have concerning the subject or KAMALDOWSKI.

One copy of this airtel is being furnished Miami for information.

No lead is being set forth for Miami inasmuch as interview with [redacted] might compromise the position of the NY informant in this matter.

There are enclosed for Albany, four photographs each of [redacted] and the subject, and one FD 302 from [redacted] and one FD 302 from [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
AND MAY BE DISCLOSED EXCEPT AS PROVIDED BY LAW



SANTANGELO, ALFRED

158 92-678-99  
Vincent John Rao  
100-0-122069A

280 Broadway  
213 E. 107 St., NYC  
Tel# LE 4-4616

FOR SUMMARY OF IDENT & NOT IDENT REFS SEE  
ABOVE CORRELATION MEMO DTD 7/15/58 — 92-678-99

SEE: ALFRED E. SANTANGELO

SANTANGELO, ALFRED 10/59 T 92-632-645 P.338

SANTANGELO, ALFRED 10/58 92-677-72 P.11

United States Congressman

SANTANGELO, ALFRED

~~X~~ congressman

SANTANGELO, ALFRED 3/58 / 92-668

S. 63 - Political Tie-ups

SANTANGELO, ALFREDO

3/59 92-678-149 p.12

*Saint Leland, N.Y.*  
SANTANGELO ALFRED

3-27-70 *7* Pg. 4

10/58 92-122  
One of persons who loaned money to  
Chungian Properties, Inc (\$7,000) Pg. 14

SANTANGELO, ALFRED. 6/59 T-92-1360-8 P. 329

SANTAMONIA, ALFREDO

100-30945-1B7 pg. 2  
Welfare Reporter  
Aug. 10, 1948

Incident John Ross - file - See "Long  
armed Daughter of Chas Ross  
subject's brother, His wife  
186116<sup>th</sup> St NYC and a  
woman from 18<sup>th</sup> West  
Hansel T. Hirsch is a bus - in  
newspaperman & a  
member of the S. B. & P. Club

page 97 - reflects Frank  
HARRIS, LA MP Hood  
Coming to NYC to See Santangelo  
He Believes of Timmy Howard  
Santangelo says Judge  
Robert V. Santangelo  
from association of Trustees  
Santangelo a 50th Genza  
Santangelo Head of POCASSETT  
Democratized Club 108 East  
116th St, Venetian Room  
appeared to talk Santangelo  
Some info)

alleged to have interest  
in Fortway Bowling alley  
with Charles Lee & F. B.

b6  
b7c

RESA DOWD - late of [redacted]  
and bro - in law of Alfred  
of Marriage license record  
wife in UK [redacted] 1166  
grand concourse, BX - daughter  
of Elmo & Marcella Rao  
[redacted] a  
brother, brother, & Alfred  
Married [redacted] of LIBERTY RAO aka BETTY RAO

Santangels is the  
political connection of  
Venus Ras and has  
been there in some  
likely place as for Ras  
Horstang Co, which is  
wholly owned by Ras

1900

SANTANGELO, ALFRED

6/57

100-0-122089

Reprint see Pg 2

SANTANGELO, ALFRED A.

26-0-1381

DOB 3/10/25  
2716 Manor Ave  
Bronx

Att

rpt. 6-18-51

SANTANGELO, ALFRED E.

7/58 1 92-726-111 P.32

280 Broadway, NYC

11/59 1 92-1502-8 p 10

SANTANGELO, ALFRED E. Owner of Bldg at 55 Madison St, Bronx

SANTANGELO, ALFRED E. 9/58 1 26-23547-36 P.5

DOB: 6/4/12 V-8 of Civic Center Parking Terminal Inc 1868 1st Ave. being used as drop for stolen cars

SANTANGELO, ALFRED E.

3/59 92-678-149 P.4

99 Daniel Low Terrace,  
Staten Island, NY

Reprint see Pg 2

b3  
b6  
b7C  
b7E

SANTANGELO, ALFRED E. 9/58 1 92-678-121 p 2

SANTANGELO, ALFRED E. 5/58 X 100-115609-533

SANTANGELO, ALFRED E. 3/60 92-708-500 P.158  
5/21/59

SANTANGELO, ALFRED E.

6/58

100-0-122089A

92-678-99

Reprint see Pg 2

280 Bdway.  
213 E 107 St., NYC  
tel # LE 4-4618

IDENT REFS SEE SS 4/23/58 100-0-122089A att # 1  
FOR SUMMARY IDENT & NOT IDENT REFS SEE CORR MEMO  
Dated 7/15/58 92-678-99

P. 30

SANTANGELO, ALFRED E.

3/59 I 46-4977 \* Att  
12/60 I 100-141231-28 p 3

Congressman

Requesting arrest of Santangelo  
or condemnation process

SANTANGELO, ALFRED 8/58 100-113335-1B1(1) P.4  
E.

5/3/58 issue of NY TEACHER NEWS.

SANTANGELO, ALFRED E. 8/61 I 92-687-663

US Congressman

SANTANGELO, ALFRED E. 8/61 I 92-665-516

Att

member of the House of Representatives

SANTANGELO, ALFRED E.

1/59 I 92-632-515 p 137

1/59 I 92-1101-44-p 9

3/59 I -47 p 84

United States Congressman

"Counterattack" 3/15/57

7/58 100-107419-1b109(1)

p 11

3/57 62-9189-1b525

Exhibit

SANTANGELO, ALFRED E. 7/62

92-657-455

p4

Member of Congress, 18th District, NY

40 St Wall St 22

b3  
b6  
b7C  
b7E

Exhibit

1960 informant informed  
Sony border talking to

Santangelo to place  
sets in publics area

Arrested must  
real estate with Vincent  
Lao and as his legal  
adviser

Att was connected  
connection of Vince Lao

P.4

F B I

Date: 8/7/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2866)  
 FROM: SAC, NEW YORK (92-646)  
 SUBJECT: MICHELINO CLEMENTE aka  
 AR

ReNYtel, 8/6/62.

[redacted] was interviewed by SAS [redacted]  
 [redacted] and [redacted] on 8/6/62. It is to be noted  
 in the previous interview of [redacted] was very  
 much concerned that he [redacted]. During  
 the course of the original interview he [redacted]

[redacted]

3-Bureau (92-2866)  
 2-Newark (Info)  
 1-New York (92-636)  
 1-New York (92-2880)  
 1-New York (92-2089)  
 1-New York (92-657)  
 1-New York (92-1569)  
 1-New York (92-665) *1045 4*  
 1-New York (92-2084)  
 1-New York (92-646)

[redacted] (14)

Approved: *[Signature]* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

92-665-740

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| 8/7/62         | 1002    |
| FBI - NEW YORK |         |
| [redacted]     |         |

 b6  
 b7C  
 b7D  
 b7F

 b6  
 b7C

NY 92-646

b6  
b7C  
b7D  
b7F

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED BY [REDACTED] AS THIS INFORMATION HAS NOT BEEN VERIFIED AND IT IS NOT KNOWN IF THE INFORMATION FURNISHED BY HIM IS TRUE AND CORRECT. IF THE INFORMATION IS USED, THE IDENTITY OF [REDACTED] SHOULD BE CONCEALED.

[REDACTED] ARREST INCLUDES ARREST FOR RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/7/62

FROM : SA [redacted]

b6  
b7C

SUBJECT: THOMAS LUCHESE aka  
AR

On this date a photographic surveillance was conducted by SAS [redacted] and [redacted] of the subject in the vicinity of Lauri Dress Co, 821 East 160th Street, Bronx. Photographs were obtained of subject in the company of [redacted] while enroute to Manufacturers Bank. Photographs were obtained by 16mm movie camera.

b6  
b7C

92-665-741

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| AUG 10 1962    |         |
| FBI - NEW YORK |         |
| [redacted]     |         |

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/14/62

FROM : SA [redacted]

b6  
b7c

SUBJECT: THOMAS LUCHESE aka  
AR

[redacted] On the above date SAs [redacted] and [redacted]  
[redacted] conducted a photographic surveillance of the  
subject in the vicinity of 821 East 160th Street, Bronx and  
obtained 16mm movies of subject.

b6  
b7c

92-665-742

|              |                 |
|--------------|-----------------|
| SEARCHED     | INDEXED         |
| SERIALIZED   | FILED           |
| A [redacted] | 5 19 [redacted] |
| FBI-NEW YORK |                 |
| [redacted]   |                 |
| [redacted]   |                 |

b6  
b7c

DIRECTOR, FBI (92-2878)  
Attention: Mechanical Section

8/16/62

SAC, NEW YORK (92-665)

THOMAS LUCHERSE, aka  
AR

Enclosed herewith is one roll of 16mm exposed  
movie film.

It is requested that this film be developed and a  
positive copy returned to the NYO.

2 - Bureau (92-2878) (Encl.1)  
1 - New York (92-665)

[redacted]  
(3)

b6  
b7c

Searched  
Serialized  
Indexed  
Filed

92-665-743

DIRECTOR, FBI (92-2878)  
(ATT. MECHANICAL SEC.)

8/23/62

SAC, NEW YORK (92-665)

THOMAS LUCHESE, aka  
AK

Transmitted herewith as an enclosure is one roll of  
exposed 16 mm. film.

*A positive copy of*  
It is requested that the film be developed and  
returned to the NYO.

2- Bureau (92-2878) (Encl. 1)  
1- New York (92-665)

[redacted]  
(3)

[redacted]

b6  
b7c

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

[redacted]

92-665-744

INDEX

92-665 015

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     |         |
| JUL 23 1962    |         |
| FBI - NEW YORK |         |

b6  
b7c

SAC, NEW YORK

7/10/62

IC [redacted] #12

b6  
b7C

**CRIMINAL INTELLIGENCE PROGRAM**

[redacted] appeared at the NYO, 7/10/62, and advised

he was [redacted]

b6  
b7C  
b7D

1 - NY 92-644 (SA  
1 - NY 92-676 (SA  
1 - NY 92-632 (SA  
(4) 1 - NY 92-662 (SA

b6  
b7C

7-665  
[redacted]

[redacted] expressed his willingness to discuss [redacted]

It is recommended that SAs handling instant  
etc's consider contacting [redacted] for explore his  
knowledge of [redacted]

## DECODED COPY

 Radio

URGENT 8/2/62 12:07 PM DFH

 Teletype

TO FBI DIRECTOR AND SAC NEW YORK                    NY 1 VIA WASHINGTON  
 FROM SAC NEWARK  
 GERARDO CATENA, AKA. AR.

[REDACTED] XADVISED [REDACTED]

b6  
b7C  
b7D

[REDACTED]

DEC 12:40 PM [REDACTED]

92-665-750  
 92-764-184

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| AUG 13 1962    |         |
| FBI - NEW YORK |         |

[REDACTED]

b6  
b7C

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| JUL 1 1968 2    |              |
| FBI - NEW YORK  |              |
|                 |              |
|                 |              |

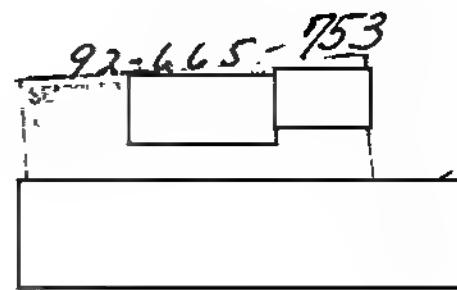
b6  
b7c

92-665-751

b6  
b7c

92-668

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| JUL 23 1 2      |              |
| FBI - NEW YORK  |              |
| [Redacted]      |              |



72

[REDACTED] (ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED BY  
U.S. GOVERNMENT & INFORMATION  
MANAGEMENT  
SERVICES)

Tom Lucchese, Tom Brown, Tom Arra, "Three Finger Brown", Tom Brooks.

Born on December 1, 1889, at Palermo, Sicily.  
5'6", 180 lbs., brown eyes, grey hair, wears glasses.

RESIDENCE: Resides at 74 Royal Street, Little Beach, Long Island, New York. Frequents garment district of New York City, Miami, Beach, Florida, various locations on Long Island and New Jersey.

FAMILY  
BACKGROUND:

WIFE: Catherine [REDACTED]  
SON [REDACTED]  
DAUGHTER: [REDACTED]  
BROTHERS: Anthony  
Joseph  
SISTERS: Pietra  
Comettta  
ROSALIE (wife of Joe Rosato)  
PATRIM: Baldassari  
MOTHER: Francesca

CRIMINAL  
RECORD:

F.B.I. # 168 275  
New York City P.D. # 3-68 634  
Immigration & Naturalization Service File # 2207-  
51652.

SUMMARY  
AND  
BACKGROUND:

Thomas Lucchese, alias "Three Finger Brown", as he is commonly known, is reputed to be one of the leading figures in syndicated crime in the United States today. In this respect, it appears that he has replaced in underworld prominence, Vito Genovese, now incarcerated in a Federal penitentiary (fifteen years) after being convicted in a Federal narcotics conspiracy case. Lucchese has long been closely associated with the most notorious racket elements in this country. In addition, he has succeeded in befriending some of the most important political and judicial personages in the New York City area.

Lucchese migrated to the United States from Palermo.

Sicily, in 1911, and was admitted to citizenship in 1943, at Newark, New Jersey. He has been a subject of investigation by the Immigration and Naturalization Service since the time he was naturalized. Although he admitted to a prior felony conviction (grand larceny-auto theft), he neglected to mention several subsequent arrests (including two arrests for homicide).

Lucchese, slowly but methodically, rose in criminal stature since about the end of the prohibition era (late twenties). He commenced his career as a common gunman and steadily gained prominence among his underworld brethren - now achieving his coveted position. It was in 1928 when his name first became known to the New York City Police Department. At that time, Joseph Rosato (his brother-in-law), one John Guido (now deceased) and he were identified as the perpetrators of a homicide with a gun on one Louis Cerasulo. The police investigative reports indicate that the victim was implicated, along with his assailants, in an extortion (protection) racket of the chicken markets in the Harlem area. The identifying witnesses (victim's wife and mother) recanted their earlier positive identification before the institution of any criminal proceedings. The three men were subsequently released and each had his record of arrest removed from the files of the New York City Police Department pursuant to the provisions of the New York State Code of Criminal Procedure.

By 1940, Lucchese had already reached a prominent position in the local crime syndicate by becoming chieftain of the infamous 107th Street Mob (East Harlem area of New York City). His stature here can be fully appreciated when note is taken of the criminal calibre of his subordinates in this powerful closely knit underworld organization. His immediate subordinates were Dominick Petrelli, alias "The Gap", with an extensive criminal record and the notorious Michael Coppola, alias "Trigger Mike". Some of Lucchese's lower echelon subordinates included Joseph Gagliano, Philip Lombardi, alias "Bea Turpin",



John Schillaci; Frank Livorsi, alias "Cheech", and Joseph Stracci, alias "Joe Stretch". In this same organization, headed by Lucchese, were also such important narcotic traffickers as Alfredo Felici, John Ormento, Joseph Vento, Pasquale Genese and Salvatore Santora.

Lucchese's present position and influence in the crime syndicate is best borne out by the fact that in April, 1960, an emissary of his, Thomas Eboli, alias Tommy Ryan (present reputed head of the "Thompson Street - Greenwich Village Mob") visited Salvatore Lucania, alias "Lucky" Luciano in Italy seeking counsel and guidance on the problems of maintaining a peaceful coexistence among the various underworld factions and contingents.

CHRONOLOGY: The New York City Police Department has the following record of Thomas Lucchese under their number B-68 834:

October 2, 1921 - As Thomas Lucchese, N.Y.C., Grand Larceny - Auto. January 19, 1922, 3 years, 8 months to 19 years, State Prison.

August 30, 1927 - As Thomas Arra, N.Y.C., Receiver. On August 31, 1927, discharged.

July 18, 1928 - As Thomas Lucchese, N.Y.C., Homicide. On July 24, 1928, discharged.

September 8, 1930 - As Thomas Lucchese, N.Y.C., Homicide. On February 26, 1931, dismissed.

November 18, 1935 - As Thomas Lucchese, Manhattan, Vagrancy. On November 18, 1935, discharged.

On July 4, 1931, at Cleveland, Ohio, Joseph Biando, Salvatore Lucania, alias "Lucky" Luciano and Lucchese



were arrested together as suspected racketeers and released on the same day.

Records in the office of New York County District Attorney Frank Hogan indicate that Lucchese left Harlem in 1930 and went to Jackson Heights, Queens. He returned to Manhattan in 1933, 88th Street between Madison and Park Avenues. In 1936 he moved to Fort Lee, New Jersey, where he stayed until 1944. (Ref. 1)

In 1937, during the investigation of a narcotic conspiracy case resulting in the indictment of nearly 100 violators in New York City, it was repeatedly asserted by witnesses that an individual named "Three Finger Brown" (alias of Lucchese) was the leader of the narcotic trafficking mob in New York. All of the statements were inadmissible at the trial, and the suspect could thus not be implicated in the conspiracy case of Sam Maceo, et al. (Ref. 2)

In 1938, in developing investigative leads as to many important narcotic distribution groups operating out of the notorious 107th Street, East Harlem area of New York City, underworld informants repeatedly asserted [redacted]

[redacted] (Ref. 2)

In March, 1941, District Supervisor George White, then Narcotic Agent, raided Duke's Clam Bar, 783 Palisades Avenue, Grantwood, New Jersey, headquarters for the notorious Willie Moretti gang, and found Lucchese in conference with Moretti and other known underworld characters. (Ref. 3)

In 1942, Dominick Laviano, a known narcotic trafficker of importance, was under investigation and the name of Lucchese appeared numerous times in interviews and records of telephone calls. (Ref. 4)

In 1943, in the Sam Bernstein case, involving a large narcotic conspiracy, the name of Willie Moretti

b7D

25

and Thomas Lucchese appeared, and records showed their association. A telephone call was made from Moretti's home on April 4, 1943 to VL making 3-9225. This was a telephone in the residence of Lucchese in Malba, Long Island. (Ref. 4)

Sponsors on Lucchese's petition for naturalization (he was admitted to citizenship, 1943, at Newark, New Jersey) were: Thomas Valenti, manufacturer, 2637 - 12th Street, Astoria, Long Island, and Anthony Vadala, 3919 103rd Street, Corona, Long Island. Vadala is the real name of Tony Grio, and is the uncle of Lucchese's wife. He is the operator of the Grio Press, believed by the Kings County District Attorney in 1947 to be printing confidential information for bookmakers, scratch sheets and Italian lottery tickets. (Ref. 5)

In 1944, Lucchese and his entire family registered in a New York City election giving their Parsons Blvd., Malba, Long Island address. Lucchese stated that he lived continuously in New York State for the past 33 years. (He entered the United States from Italy in 1911.) Lucchese, however, had just previously been naturalized a United States Citizen in New Jersey. As of this time, he had not been given his "partial restoration of civil rights". This is a significant factor in that Lucchese stated under oath to the Immigration and Naturalization Service, in his application for citizenship, that he lived in Palisades, New Jersey, between 1933 and 1943 (up to the time he became naturalized). It then becomes obvious that he committed perjury, either to the New York City Board of Elections or to the Immigration and Naturalization Service. During this period it was rumored that he sought to be naturalized in New York, but without success because of his criminal record. However, he made a "connection" in New Jersey with the Immigration and Naturalization Service and therefore pretended to domicile in that State. (Ref. 6)

It becomes apparent that Lucchese committed a crime when he voted in Queens, New York, in 1944. First, he was not eligible to vote, even if properly



denied, because he had not yet received partial restoration of his "civil rights". Second, he either committed perjury to the New York City Board of Elections or to the Immigration and Naturalization Service as to his domicile. (Ref. 6).

Lucchese has befriended and become closely associated with several well known and influential political figures in the New York City area. At the Alfred E. Smith Memorial Dinner, at the Waldorf Astoria Hotel in New York City on October 18, 1946, the following persons were seated at table #62:

Thomas Lucchese, Lou Kaufman, James Bruno, Mario G. DiPino, Charles Rangone, Manuel Reina, Alfred Santangelo, and Vincent R. Impellitteri. (Ref. 7).

At the Alfred E. Smith Memorial Dinner at the Waldorf Astoria Hotel in New York City on August 28, 1948, the following persons were seated at table 452:

Thomas Lucchese, James Bruno, Louis J. Capozzoli, Eyles Lane, Amadeo Lauritano, John Merli, Rocco A. Parella, Arthur E. Schwartz, and Francis Valente. (Ref. 7)

In January, 1949, Armand Chankalian, City Councilman John Merli and Lucchese drove to Miami Beach, Florida. They stayed at the Hotel Martinique until February 6, 1949. Merli was Tammany Hall elections chairman. (Ref. 7)

The printed program for the St. Patrick's Day Dinner in New York City in 1949, lists the following persons as seated at table #208:

Thomas F. Murphy, Jack Aaron, Armand Chankalian, Louis J. Coblenz, Leslie Kirsch, Thomas Lucchese, Edward W. McDonald, James M. McInerney, Edward S. Rigney, and Sol Wood. (Ref. 7)

The printed program for the St. Patrick's Day Dinner,



in New York City the following year lists the following persons seated at table #16:

Thomas F. Murphy, Jack Aaron, Peter Arno, Louis J. Coblenz, Thomas Lucchese, Edward W. McDonald, James M. McInerney, Dennis J. McMahon, Edward E. Rigney, and Sol Wood. (Ref. #7)

In March, 1949, a check of Lucchese's toll calls, showed 45 calls to Amelio Lauritano, then Assistant to Chief of the Criminal Division of the United States Attorney's Office, Southern District of New York, Myles Lane. Lauritano was later appointed a New York City magistrate by Mayor Vincent R. Impellitteri. (Ref. 8)

Lucchese is godfather to Magistrate Lauritano's son. Magistrate Lauritano was discharged as an Assistant United States Attorney by then United States Attorney Seppol, after admitting the Lucchese relationship. A few months thereafter is when Mayor Impellitteri appointed Lauritano a City Magistrate. Lucchese has publicly appeared at political dinners and functions with Mayor Impellitteri, Myles Lane, Amelio Lauritano, Armand Chankalian and Thomas Murphy. (Ref. 9)

Edward Reid, New York Daily News Columnist, obtained a copy of a lengthy letter written by the then New York City Police Commissioner (now Federal Judge) Thomas F. Murphy to United States Senator Alexander Wiley. Wiley was in possession of much information concerning the relationship between Murphy and Lucchese and thus, as a member of the Senate Judiciary Committee, refused his confirmation. Murphy in an attempt to purge himself with Senator Wiley, made some astonishing admissions and disclosures in his letter to the Senator. Murphy said in the letter that he was a guest at the Lucchese home and that he and Lucchese had attended several social-political functions together. He said that his friendship with Lucchese was based on his "knowledge" that Lucchese was a reputable and important "businessman". That he contemplated returning to the private practice of law and considered Lucchese a potential "client" and



For that reason cultivated his friendship. Later, Judge Murphy said, he became aware of Lucchese's criminal record but passed it off as insignificant. (Ref. 6)

From [redacted] it was also developed that [redacted]

[redacted]

In an appearance before the New York Parole Board in March, 1949, Lucchese in his application for a certificate of "good conduct" stated that he was financially interested in the following concerns:

Grand View Construction Co., 740 Fulton Avenue, Mount Vernon, N.Y. This company built a project at Horseheads, New York, and received a \$250,000 P.H.A. loan. The company also participated in the construction of the Catskill Thruway.

International Window Cleaning Co., 211 West 36th Street, N.Y., N.Y.

Empire Metal Bath Co. and Fordham Hoisting Co., both of 2373 Washington Avenue, Bronx, N.Y.

L & J Realty Co., 48-15 108th Street, Corona, Long Island.

Wingdale Country Club, Wingdale, New York.

Brannell, Ltd., 262 West 38th Street, New York, N.Y.

Malfran Blouse Co. and Bobfran Blouse Contractors, both of 140 West 36th Street, New York, N.Y.

b6  
b7C  
b7D



One of Lucchese's principal legitimate business interests is in Braunell, Ltd., of which he is vice-president. The subsidiaries of this company are: Pleasant Coat Co., Pleasant, New Jersey, and Bob France Coat Co., 48-18 108th Street, Corona, Long Island, manufacturers of women's coats and suits. In connection with the Braunell Company (holding company), it was as a result of Lucchese being friendly with Charles Silvers of the American Woolen Company, that Braunell was able to obtain material during the war period, when there was a critical shortage of wool. There were indications of a black market operation, shared in by Silvers. Silvers has served as President of the Board of Education of the City of New York since 1952 to the present time. (Ref. 11)

In April, 1950, Lucchese was granted a certificate of "good conduct" from the New York State Parole Board, thus permitting the right to vote. This was the only civil right asked for by Lucchese. He also applied for naturalization, establishing legal residence in New Jersey, believing this would enhance his chances of being naturalized. Lucchese, in submitting his petition to the Immigration and Naturalization Service, admitted his felony conviction of 1922 but neglected to include four subsequent arrests (all discharged). (Ref. 12)

In the 1950 investigation of the narcotic activities of the notorious Jack Dragna (now deceased) and his associates in California, a written notation was found in Dragna's house, "Malba, 106 Parsons Blvd., Long Island, N.Y.". In the investigation of the February 14, 1950, murder of Nick DeJohn in Los Angeles, California. (DeJohn was a lieutenant of Jack Dragna). Giorlamo Adamo, alias "Momo", was searched. In the course of searching Adamo, the following note was found: "Tommy Brown, FL ushering 3-9225 106 Parsons Blvd., Malba, Long Island". Closely associated with this underworld group were the notorious Sica Brothers (Alfred and Joseph), formerly members of the Willie Moretti Mob in New Jersey. Jack Dragna was regarded by the California Police authorities to be the No. 1 crime chieftain in that area. (Ref. 5)

82

On February 3, 1951, in an interview with Edward Corsi, former New York State Commissioner of Labor (also Republican candidate for Mayor of New York City in 1950), he stated that he, like Lucchese, was a former East Harlem resident and knew the political situation there. He stated that Mayor Impellitteri (now Queens County Judge) and Lucchese frequently met in Bentivegna's Restaurant, 55 East Houston Street, New York, New York. He further stated that the Mayor was a guest at the Lucchese home on a number of occasions. Mr. Corsi also stated that Lucchese was a very strong supporter of the late Congressman Vito Marcantonio - who appointed Lucchese's [redacted] in 1947. (Ref. 13)

Narcotic Agent [redacted] in a memorandum report 184, dated June 23, 1952, stated that he was reliably informed that Lucchese and Mayor Impellitteri dined together at an average of three times a week at Lanza's Restaurant, 1st Avenue between 10th and 11th Streets, New York City, as well as occasional meetings at Bentivegna's Restaurant, 55 East Houston Street, New York, New York. (Ref. 14)

The address of Bentivegna's Restaurant, 55 East Houston Street, New York, N.Y. was found in the possession of Salvatore Lucania, alias "Lucky" Luciano, following the arrest of [redacted] Italy. [redacted] was arrested in possession of a large quantity of narcotic drugs. He was the American emissary of the DiPalermo Brothers of the Lower East Side of New York City. It was concluded at that time that the Bentivegna Restaurant address was a mail drop between Lucania and Lucchese. (Ref. 5)

Early in 1952, a reliable informant gave Narcotic Agent [redacted] (now District Supervisor, San Francisco, California) considerable factual information concerning [redacted]

[redacted]

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

81

[Redacted]  
b6  
b7C  
b7D

Former Narcotic Agent Price Spivy in a memorandum report 184, dated August 13, 1952, stated that he had very reliable information to the effect that [Redacted]

[Redacted]  
b6  
b7C  
b7D

Another example of Lucchese's name and address being possessed by numerous underworld characters is found in the [Redacted] narcotic smuggling case in 1952. The entry "Tommy Brown, FL 1-9225" was found in the address book of [Redacted] when she was arrested in this case.

b6  
b7C

In a confidential memorandum by [Redacted]

[Redacted]  
b3  
b6  
b7C  
b7D

82

[Redacted]

In a memorandum report 184 by Narcotic Agent [redacted] dated July 8, 1955, it is reported that according to U. S. Customs Agent [redacted] [redacted] Licchese, Anthony Anastasia, alias "Tough Tony", and other underworld characters use [redacted] Funeral Chapel at 345 Avenue U, Brooklyn, New York, as a meeting place. [redacted] owns another funeral parlor at 1305 79th Street, Brooklyn, N.Y. It was alleged that there is a great deal of "racket money" invested in these two mortuaries. (Ref. 16)

Narcotic Agent [redacted] stated in a letter to District Supervisor [redacted] dated November 27, 1956, that he interviewed [redacted]

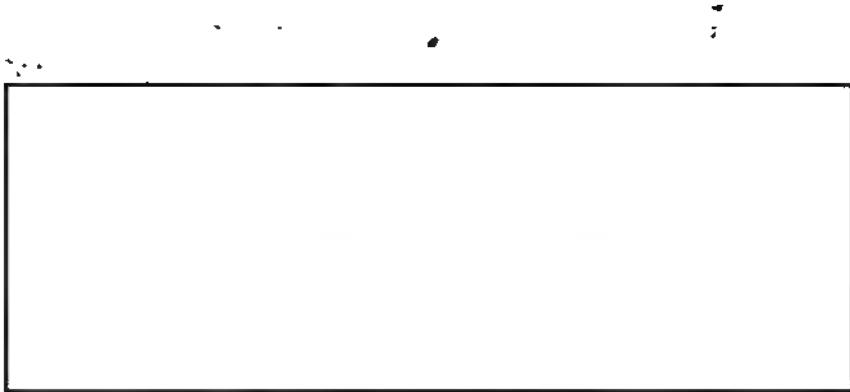
[Redacted]

b3  
b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

23



b6  
b7C  
b7D

Lucchese's brother-in-law Joseph Rosato, alias "Joe Palisades", attended the 1957 criminal conclave at Apalachin, New York. It is believed that he represented the interests of Lucchese at this meeting. Lucchese's power in the garment center is in part reflected by the fact that Rosato operates the only non-unionized trucking company in the garment center, the S & R Trucking Company, 460 West 35th Street, New York, N.Y. (Ref. 18)

Lucchese's [redacted] Tom Gambino whose father, Carlo Gambino, was another attendee at the 1957 Apalachin Conference. Carlo Gambino and his brother Paul are notorious Brooklyn racketeers engaged for many years in manifold underworld endeavors.

b6  
b7C

In December, 1958, it was reported that one [redacted] was handling real estate transactions for Lucchese and other "East Harlem" underworld characters in the Southeastern section of the United States. These transactions included the purchasing of hotels, motels and apartment buildings. In Savannah, Georgia, this group is reported to own the General Oglethorpe Hotel, the Dratton Arms Apartment Building and the Savannah Motor Lodge. Little is known about [redacted] other than the fact that he was sued by the Federal Government for a half million dollars in 1958 in the Eastern District of New York in connection with a "housing fraud". An income tax evasion case involving \$281,860.69 was also pending against him in New York the same year. [redacted] is reputed to have also associated with the late Albert Anastasia and Frank Costello (now incarcerated in a Federal Penitentiary). (Ref. 20)

b6  
b7C



District Supervisor [redacted] of the Bureau of Narcotics, Rome, Italy, reported on February 1, 1961, that a reliable and knowledgeable source [redacted]

b6  
b7C  
b7D



LEADS:

1. At the present time Lucchese is under very active investigation by the Immigration and Naturalization Service.

2. The following persons because of their apparent knowledge of the methods and manipulations of Lucchese and their previous display of candor, if interviewed, may prove fruitful:

[redacted] In addition, the old files of the now defunct New York City and New York State Crime Commissions may be very revealing.

3. An extensive audit of the books and activities of the numerous "legitimate" enterprises, alluded to in this report as being owned or dominated by Lucchese, may give rise to an income tax evasion case.

4. Efforts to cultivate the informative services of certain persons in the [redacted]

5. Discreet conferences with certain political personages in New York City, such as former Judge Ferdinand Pecora, who lost the New York City mayoralty race to Impellitteri in 1950, may prove worthwhile. Judge Pecora may have much repressed feelings about Lucchese, who supported Impellitteri, which may be uncovered during such conferences.

b6  
b7C  
b7D

b7E

b6  
b7C  
b7D

96

LIST OF REFERENCES

1. Memorandum dated January 1, 1951, from [redacted] to [redacted] Assistant Counsel, Kefauver Committee, re: Information obtained from New York City Police Department files as to Lucchese.
2. Memorandum dated October 6, 1952, Washington, D. C., by District Supervisor [redacted]
3. Memorandum dated March 22, 1952, from Special Investigator [redacted] to Special Assistant Attorney General Newbold Morris.
4. Memorandum dated October 6, 1952, Washington, D. C., by District Supervisor [redacted]
5. Memorandum dated October 1, 1952, for District Supervisor [redacted]
6. Memorandum dated October 2, 1952, by Special Investigator [redacted]
7. Memorandum dated April 2, 1952, by Special Investigator [redacted] to Special Assistant Attorney General Newbold Morris.
8. Memorandum dated February 27, 1951, by [redacted]
9. Memorandum dated March 22, 1952, by Special Investigator [redacted] to Special Assistant Attorney General Newbold Morris.
10. Memorandum dated February 27, 1951, by [redacted]
11. Memorandum dated January 1, 1951, from [redacted] to [redacted] Assistant Counsel, Kefauver Committee, re: Information obtained from New York City Police Department files as to Lucchese.
12. Memorandum Report 184, dated February 7, 1952, by Narcotic Agent [redacted] District #2:
13. Memorandum dated February 27, 1951, by [redacted]

87

14. Memorandum Report 184, dated June 23, 1952, by Narcotic Agent [redacted] District #2.

15. Letter dated February 3, 1953, from [redacted] to Commissioner [redacted]

16. Memorandum Report 184, dated March 20, 1957, by Narcotic Agent [redacted] District #2.

17. Letter dated November 27, 1956, from Narcotic Agent [redacted] to District Supervisor [redacted]

18. Project Green File [redacted]

19. Letter dated February 1, 1961, from District Supervisor [redacted] to District Supervisor [redacted] Letter #21611.

20. Memorandum Report 184, dated December 17, 1958, by Narcotic Agent [redacted] District #6.

b6  
b7C

881

United States Government  
MEMORANDUM

To: SAC, NEW YORK (92-632) Date: 8/8/62

From: SA [redacted]

Subject: CRIMINAL INTELLIGENCE PROGRAM  
AR

Enclosed herewith are copies of [redacted]

Under no circumstances should the identity of the source be disclosed in any communication to be disseminated outside the Bureau. If used in reports, the source should be concealed by appropriate symbol number or the information should be set out in the administrative section of the report.

1-New York (92-635) (Encls. 2)  
1-New York (92-1611) (Encls. 2)  
1-New York (92-1108) (Encls. 1)  
1-New York (92-2015) (Encls. 2)  
1-New York (92-1612) (Encls. 2)  
1-New York (92-665) (Encls. 3)  
1-New York (92-669) (Encls. 2)  
1-New York (92-1595) (Encls. 3)  
1-New York (92-1421) (Encls. 2)  
1-New York (92-673) (Encls. 1)  
1-New York (92-675) (Encls. 1)  
1-New York (92-676) (Encls. 1)  
1-New York (92-1099) (Encls. 2)  
1-New York (92-1097) (Encls. 1)  
1-New York (92-650) (Encls. 4)  
1-New York (92-686) (Encls. 2)  
1-New York (92-687) (Encls. 2)  
1-New York (162-1) (Encls. 5)  
1-New York (62-12235) (Encls. 7)  
1-New York (92-632)

92-665-756

|            |            |            |
|------------|------------|------------|
| SEARCHED   | [redacted] | [redacted] |
| SERIALIZED | [redacted] | [redacted] |
| [redacted] |            |            |
| [redacted] |            |            |

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

✓ FROM : DIRECTOR, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka  
AR

DATE: August 22, 1962

Reference is made to your letter dated August 16, 1962, transmitting film pertaining to the above-captioned matter.

In accordance with your request, the film has been developed and is being forwarded to your office herewith.

Enclosure

b6  
b7C

92-665-760

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| AUG 22 1962    |         |
| FBI - NEW YORK |         |
|                |         |

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665) DATE: 8/24/62

FROM : SA [redacted]

b6  
b7c

SUBJECT: THOMAS LUCHESE aka  
AR

ON 8/23/62 SA [redacted]  
AND [redacted] TOOK 16MM

MOTION PICTURES OF SUBJECT IN THE  
VICINITY OF 3867 3RD AVENUE, BRONX, NY.  
SUBJECT WAS OBSERVED ARRIVING IN  
THIS AREA IN 1962 MODEL OLDSMOBILE,  
"98", NY REGISTRATION GN 2436.

92-665-7620

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| AM           | 196     |
| FBI-NEW YORK |         |
| [redacted]   |         |
| [redacted]   |         |

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, New York (92-665)

DATE: August 28, 1962

FROM : Director, FBI (92-2878)

SUBJECT: THOMAS LUCHESE, aka  
AR

Reference is made to your letter dated August 23, 1962, transmitting film pertaining to the above-captioned matter.

In accordance with your request, a positive print has been made and is being forwarded to your office herewith.

Enclosure

SAC  
DASAC 1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44

b6  
b7C

226

92-665-763

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| AUG 28 1962    |         |
| FBI - NEW YORK |         |
|                |         |

SAC, New York (92-665)

August 28, 1962

Director, FBI (92-2878)

THOMAS LUCHESE, aka  
AR

Reference is made to your letter dated August 23, 1962, transmitting film pertaining to the above-captioned matter.

In accordance with your request, a positive print has been made and is being forwarded to your office herewith.

Enclosure

92-665-763

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| AUG 28 1962  |         |
| FBI - NEW YO |         |
|              |         |
|              |         |

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

340 073

J. Edgar Hoover  
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS                 | NAME AND NUMBER                      | ARRESTED OR RECEIVED                      | CHARGE  | DISPOSITION |
|---|--------------------------------------|---|---|-------------|
| Captain of the Port<br>New York<br>New York | Ralph Conti<br>#031-1239174<br>White | identification<br>card<br>July 22<br>1943 |   |             |
| PD NY NY                                    | Ralph Conti<br>#B 88300              | 8-3-62                                    | 986 bookmaking<br>986b poss of<br>bookmaking<br>records |             |

*Has 4th bkt  
2nd 10 record  
file 162-202  
get prints & photo back*

*92-665-764*

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.  
Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

2

340 073

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER  | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|--|----------------------|--------|-------------|
| *                           | September 11, 1935, Brooklyn, New York, vagrancy; on September 23, 1935 dismissed. |                      |        |             |

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.  
Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

50-1000

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

9/5/62

Re

THOMAS LUCHESE aka AL

Furnish The Known Identification Record of the Following:

|      |             |  |  |           |                |
|------|-------------|--|--|-----------|----------------|
| Name | RALPH CONTI |  |  | FBI No.   | 340 073        |
|      |             |  |  | Other No. | NYC00 B# 88300 |

Aliases

"PEACHES"

Bklyn, NY

|        |   |        |   |            |            |           |            |     |
|--------|---|--------|---|------------|------------|-----------|------------|-----|
| Sex    | M | Race   | W | Birth Date | Birthplace | Residence |            |     |
| Height |   | Weight |   | Build      | Hair       | Eyes      | Complexion | Age |

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

Photo  
 Fingerprints  
 Handwriting Specimens

Reply to:

NEW YORK (92-665)

Send copies To:

92-665-765

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 1 1962     |         |
| FBI - NEW YORK |         |
| 92-665         |         |

Identification Division's Reply

9-7-62

On basis of information furnished,  
unable to identify:

Criminal Files  Civil Files  All Files

Record Attached

Photo Attached

Photo Not Available

Fingerprints Attached

Handwriting Specimen Attached

b6  
b7c

See 162-20 for Key PD  
Record

SEP 6 1 17 PM '68  
REC'D-IDENT DIV  
FBI

F B I

Date: 9/5/62

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2866)  
FROM: SAC, NEW YORK (92-646)  
SUBJECT: MICHELINO CLEMENTE, aka  
AR

92-1665-766  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

The following information was obtained from  
[REDACTED] on the following dates.

b7E

Extreme care and caution should be used concerning  
information furnished by this informant, and if the  
information is used in any manner, it should be paraphrased  
so as not to compromise this valuable informant.

Date of Activity  
Date Received

[REDACTED]

b7E

b6  
b7C  
b7E

*No mention of  
The ticket*

|                        |                        |
|------------------------|------------------------|
| 3 - Bureau (92-2866)   | 1 - New York (92-648)  |
| 2 - Newark (Info)      | 1 - New York (92-657)  |
| 1 - New York (92-2089) | 1 - New York (92-637)  |
| 1 - New York (92-636)  | 1 - New York (92-681)  |
| 1 - New York (92-665)  | 1 - New York (92-1140) |
| 1 - New York (92-1569) | 1 - New York (92-672)  |
| 1 - New York (92-646)  | 1 - New York (92-1430) |
| [REDACTED]             | 1 - New York (92-1097) |

(18) Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

NY 92-646



b6  
b7C  
b7E

One copy of this airtel is being furnished Newark  
for information purposes as [redacted]  
[redacted]

The NYO will continue efforts to properly  
evaluate information being furnished by [redacted] and  
the Bureau will be immediately kept advised of all  
important activities concerning this informant.

[redacted] ARREST RECORD INCLUDES ARREST FOR  
RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

b6  
b7C  
b7E

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/7/62

FROM : SA [redacted]

b6  
b7C

SUBJECT:

THOMAS LUCHESE  
AR

On 9/5/62, [redacted] Special Agent,  
Holmes Electric Protection Agency, advised that  
his company does not protect the premises of any  
offices above the 5th floor in the building designated  
as 205 W. 34th Street and 450 7th Avenue.

b6  
b7C

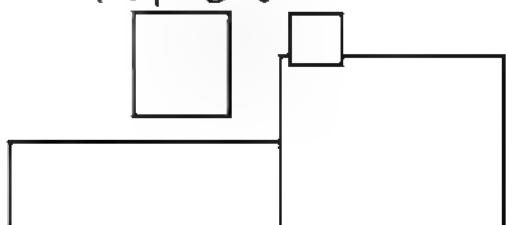
Form 0-1  
Date Received 9/7/62  
Date Filed 9/7/62  
Report by 9/2/62

[redacted] 1-New York (92-665)

[redacted]  
(1)

b6  
b7C

92-665-767



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, New York (92-665)

DATE: September 20, 1962

FROM : SAC, Miami (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka  
AR  
(OO: New York)

Re mylet, 7/27/62.

[redacted] was contacted by SAs [redacted]  
[redacted] on September 18, 1962, at  
[redacted] which time possibilities concerning extended coverage of  
[redacted] Correspondence in  
this regard will be submitted to the Bureau and New York  
will be advised as this matter progresses.

② - New York  
2 - Miami  
[redacted]

(4)

b6  
b7C  
b7E

b6  
b7C  
b7E

92-665-769

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| 1 SE           | 1962    |
| FBI - NEW YORK |         |

# Dun & Bradstreet Rep.

RATING  
UNCHANGED

| SIC      | NAME & ADDRESS   | TYPE                         | STARTED                 | RATING                  |
|----------|--|------------------------------|-------------------------|-------------------------|
|          | NANETTE SPORTSWEAR INC.<br>2740 GRAND AVE<br>BELLMORE N Y  | OR 1 MAY 16 1961 N<br>CONTR. | 1958                    | N.Q.                    |
|          |  |                              | TRADE<br>SALES<br>EMPLS | PPT<br>\$250,000+<br>55 |
|          | JOHN LIZZI, PRES<br>PAULINE LIZZI, (MRS MICHAEL), V-PRES<br>JOHN ST GEORGE, SEC-TREAS<br>DIRECTORS: The Officers   |                              |                         |                         |
| SUMMARY  | VOLUME STEADY YEAR ROUND WITH PROFITS EARNED.  |                              |                         |                         |
| RADE     | Business operates as a contractor with principal materials furnished by those for whom work is done. Principal outlay is for labor. Incidental purchases made on monthly terms.  |                              |                         |                         |
| INANCE   | On May 12, 1961 John LIZZI, President stated volume handled by the corporation is steady year round and exceeds \$250,000. Corporation works on a profit of approximately 6% and has a payroll of \$4,000 weekly. Investment in fixed assets approximates \$12,000 and principally free and clear of encumbrances. Maintains bank balances around \$8,000 and bills of \$15,000 due principally to moving expenses and expenses incurred in fixing the premises at the caption address. Holds five year lease and a monthly rental of \$425.   |                              |                         |                         |
| PERATION | Contractor on womens dresses and sportswear doing work for one manufacturer who makes payments for labor on a weekly basis. Employs 55. Equipment includes 56 sewing machines, several special machines and six pressing units. Volume steady year round. LOCATION: Occupies basement and two upper floors comprising about 7,500 square feet in a two-story brick building.   |                              |                         |                         |
| HISTORY  | <p>Corporation reportedly chartered New York laws October, 1958. Located other addresses in Bellmore moving here in April, 1961.</p> <p>John LIZZI, [redacted] married, native born. 1951-58 employed Ramsey Shoe Corp Bronx, N.Y. as a stitcher.</p> <p>Michael LIZZI [redacted] married, native born. 1951-57 employed Ideal Cape Co. 1957 operated contracting business, Bellmore for nine months. Became active here at inception.</p> <p>John St George alias John San Giorgio born 1912, married. Was general manager for about 12 years with Clover Dress Co Wilkes Barre, Pa later for about six years to 1955, associated with Phyllis Dress Co at Sugar Notch, Pa. Incorporated January 1954 and St. George was an officer until 1955. Then inactive. For 18 months was plant manager at Harvey Sportswear Co Scranton Pa which activity he continues on a part time basis. In 1957, he organized a corporation known as Michele Frocks Inc and he was President until succeeding individually January 1, 1958.</p> <p>Sherwood Fashions Inc chartered New York laws March 1959 authorized capital 200 shares no par value common stock. Corporation engaged as manufacturer. Statement February 20, 1960 showed current assets \$645,982, current liabilities \$594,670 and a net worth of \$70,527. Later company relations are that of manufacturer and contractor.</p> <p>5-16-61 (548 26) D<br/>1754</p> <p style="text-align: right;">92-664-772</p> |                              |                         |                         |
|          | <p>SEARCHED INDEXED<br/>SERIALIZED FILED</p> <p>SEP 2 1962</p> <p>FBI - NEW YORK</p>   |                              |                         |                         |
|          | b6<br>b7C  |                              |                         |                         |
|          | PUBLISHER NAME, BUSINESS AND STREET ADDRESS, IF REQUESTED  |                              |                         |                         |

# Dun & Bradstreet Report

RATING  
UNCHANGED

SEARCHED INDEXED NAME & ADDRESS  
SERIALIZED FILED STARTED IN RATING

HANETTE SPORTSWEAR INC.

AD 1 JAN 4 1962 N  
CONTR

1953 NO

2740 GRAND AVE.  
BELLMORE N Y

NAME

Business operates as a contractor with principal materials furnished by those for whom work is done. Outlay is primarily for labor.

ADDITION

January 2, 1962, Michael Lizzzi, wife of the Vice President, speaking for the officers reported no marked change in the financial status of the business during the past year, referring to the information furnished during May, 1961 by the President as being applicable at this time.

Investment in fixtures and equipment has been estimated in the vicinity of \$12,000 reported at least \$11,000 fire insurance carried on the business.

I-4 (255 06) D

UNITED STATES GOVERNMENT  
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

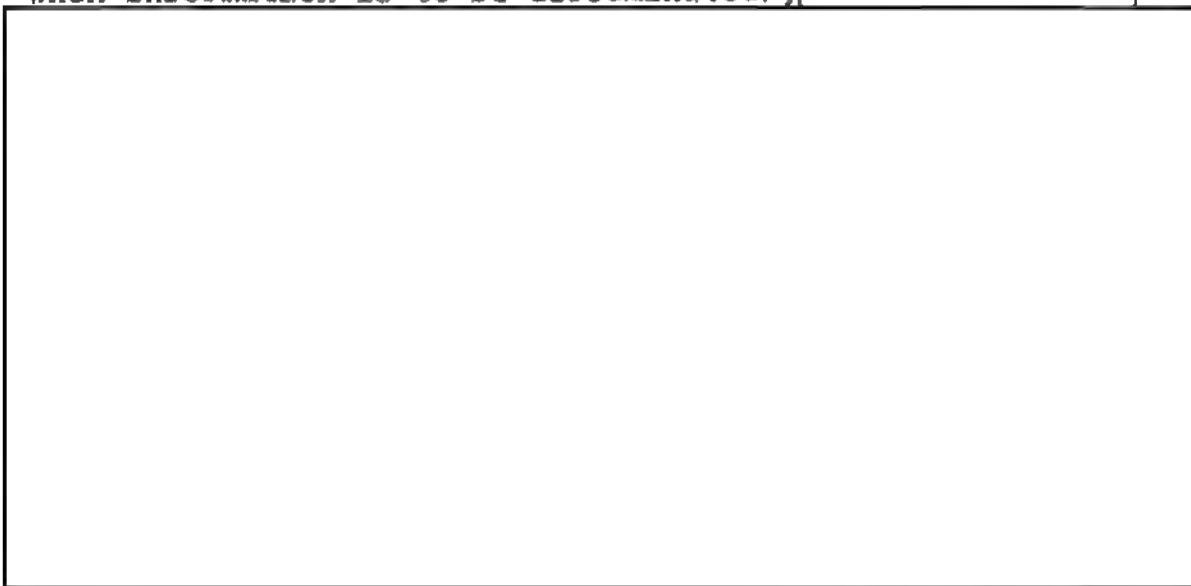
FROM: SA [redacted]

b6  
b7C

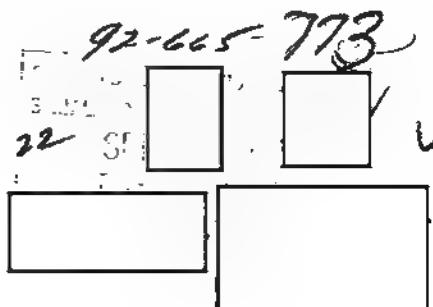
SUBJECT: THE CRIMINAL "COMMISSION",  
ET AL  
AR-CONSPIRACY

On September 18 1962, [redacted] (protect  
when information is to be disseminated), [redacted]

b6  
b7C  
b7D



1 - NY 92-2300



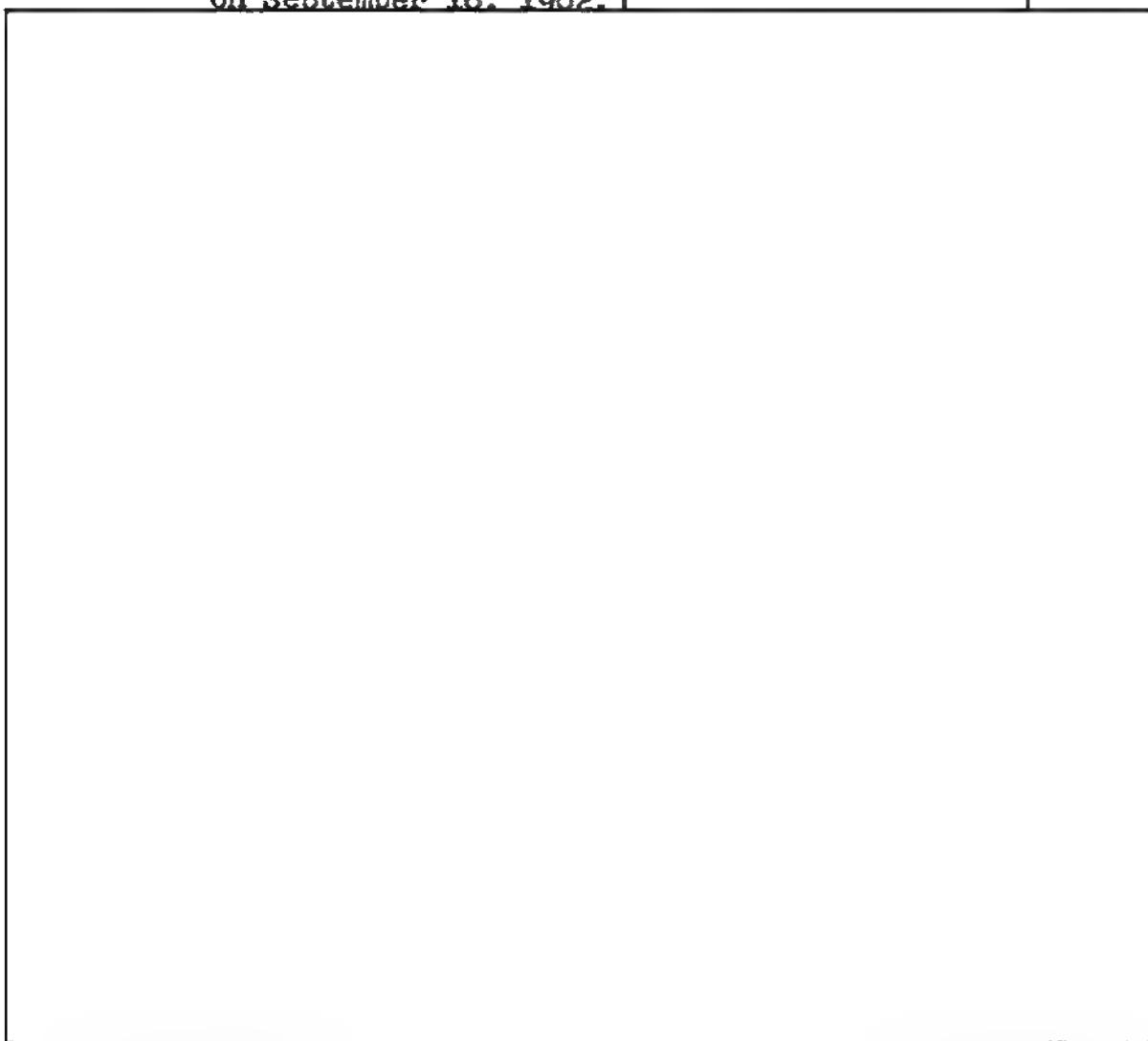
b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

On September 18, 1962,

b6  
b7C  
b7D



On 9/18/62 at  File # NY 92-1459

by SA  Date dictated 9/24/62

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT  
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

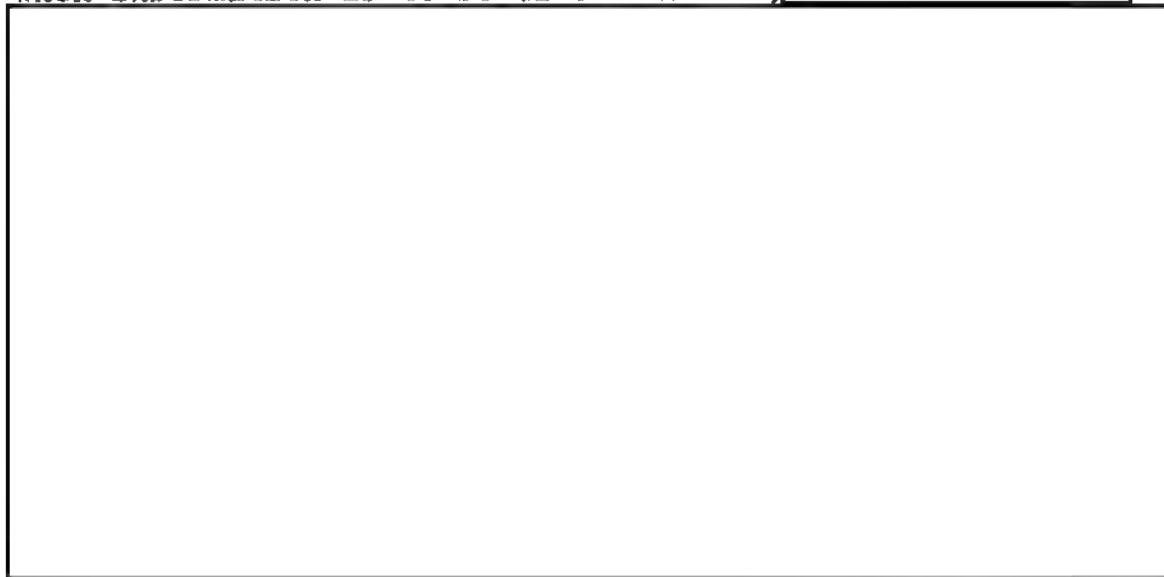
FROM: SA [redacted]

b6  
b7C

SUBJECT: THE CRIMINAL "COMMISSION",  
ET AL  
AR-CONSPIRACY

On September 1962, [redacted] (protect  
when information is to be disseminated), [redacted]

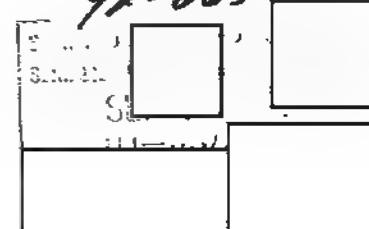
b6  
b7C  
b7D



1 - NY 92-2300



INDEX  
92-665-774



b6  
b7C

UNITED STATES GOVERNMENT  
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/28/62

FROM: SA [redacted]

SUBJECT: THE CRIMINAL "COMMISSION",  
ET AL  
AR-CONSPIRACY

On September 10 1962, [redacted] (protect  
when information is to be disseminated), [redacted]

[redacted]

1 - NY 92-2300

[redacted]

92-665-776

|                |            |
|----------------|------------|
| SEARCHED       | INDEXED    |
| SERIALIZED     | FILED      |
| S 3 1962       |            |
| FBI - NEW YORK |            |
| [redacted]     | [redacted] |

b6  
b7C

b6  
b7C  
b7D

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/20/62

On September 10, 1962, [redacted] advised,  
concerning the [redacted]

b6  
b7C  
b7D

[Large rectangular redacted area]

On 9/10/62 at [redacted] File # NY 92-1459  
by SA [redacted] Date dictated 9/14/62

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# Transfer Sheet

File 92-665 Date 11/21/62  
Class. Case No. Last Serial

Pending  Closed

Serial No. Description of Serial Date Charged

777 proved to be ident  
with 92-665-780  
az 11/21/62

Employee \_\_\_\_\_

RECHARGE Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Transfer Sheet  
Employee \_\_\_\_\_ Date charged \_\_\_\_\_

Location \_\_\_\_\_

UNITED STATES GOVERNMENT  
MEMORANDUM

TO: SAC, NEW YORK (92-2300)

Date: 9/26/62

FROM: SA [redacted]

b6  
b7C

SUBJECT: THE CRIMINAL "COMMISSION",  
ET AL  
AR-CONSPIRACY

On September 1962, [redacted] (protect  
when information is to be disseminated). [redacted]

b6  
b7C  
b7D



1 - NY 92-2300



92-665-778

|                |            |            |            |
|----------------|------------|------------|------------|
| SEARCHED       | [redacted] | INDEXED    | [redacted] |
| SERIALIZED     | [redacted] | FILED      | [redacted] |
| SEP 26 1962    |            |            |            |
| FBI - NEW YORK |            |            |            |
| [redacted]     | [redacted] | [redacted] | [redacted] |

b6  
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 9/24/62

Questioned concerning the [redacted]

[redacted] advised that during the [redacted]

b6  
b7C  
b7D

[Large rectangular redacted area]

On 9/10-18/62 at [redacted] File # NY 92-1459  
by SA [redacted] Date dictated 9/24/62

b6  
b7C  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10/3/62

~~AMERTEL~~

TO: SAC, PHILADELPHIA (92-512)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS DUCHESNE aka  
AK

NY top felon informant provided the  
following information:

|  |  |
|--|--|
|  |  |
|--|--|

b6  
b7C  
b7D

3 - Philadelphia (92-512)  
1 - New York (92-472)  
1 - New York (92-627)  
1 - New York (92-664)  
1 - New York (92-665)

(8)

Searched \_\_\_\_\_  
Serialized \_\_\_\_\_  
Indexed \_\_\_\_\_  
Filed \_\_\_\_\_

92-665-779

b6  
b7C

NY 92-665

[redacted]

For information of Philadelphia, LUCCHESI resides in a \$75,000 shore home at 74 Bayot St., Little Beach (Hudson County), NY. Spot checks of LUCCHESI during business hours reflect that he is present at his various drama theaters NYC on nearly a daily basis. His wife's name is ROSSETTA, her VASSALLO and she commonly uses the name KITTY. LUCCHESI has a son [redacted] and a daughter [redacted]

Philadelphia is requested to conduct appropriate investigation to attempt to determine [redacted]

Philadelphia at Lancaster, Pa: Is requested to check appropriate land register records at Lancaster County to determine if LUCCHESI owns a home in that area. It is requested that if there is an airport in that vicinity inquiry be made for a plane registered to subject.

It is requested that results of investigation be submitted suitable for report. The first land set out above is also being set forth to NY in a report captioned "MICHAEL MIRANDA JR., JR", presently in dictation.

b6  
b7C  
b7D

b6  
b7C

b7D

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, New York (92-665)

DATE: 10/17/62

704  
WNY  
FROM : SAC, Philadelphia (92-512) (P)

SUBJECT: THOMAS LUCHESE, aka  
AR

Re New York airtel to Philadelphia 10/5/62.

Preliminary inquiry by SA [redacted] 10/15/62  
reflects the following:

b6  
b7C

1. Review of Lancaster City and Lancaster County, Pa., Telephone Directory on 10/15/62 fails to reflect any listing for an Allegheny Finance Company.

[redacted] Lancaster County National Bank, Lancaster, Pa., who has handled the Consumer Loan Department of his bank for many years in the Lancaster County, Pa., area, advised 10/15/62 that he never heard of any Allegheny Finance Company.

b6  
b7C

[redacted] Household Finance Company, Lancaster, Pa., the largest consumer finance company in the Lancaster County area, advised 10/15/62 that he never heard of any Allegheny Finance Company in Lancaster or elsewhere.

[redacted] suggested that the Pennsylvania Consumer Finance Company Association Executive Offices, Harrisburg, Pa., should have a complete listing of all consumer finance companies in the state of Pennsylvania and may be able to locate the area where Allegheny Finance Company is located.

2. There is no Holiday Motel located anywhere in Lancaster or Lancaster County, Pa. From the personal knowledge of SA [redacted] the nearest Holiday Motel is located just outside Harrisburg, Pa., on the Harrisburg By-pass.

b6  
b7C

2 - New York (92-665)  
2 - Philadelphia (92-512)

(4)

[redacted]

92-665-780

|                |            |            |
|----------------|------------|------------|
| SEARCHED       | [redacted] | INDEXED    |
| SERIALIZED     | [redacted] | FILED      |
| OCT 19 1962    |            | 1962       |
| FBI - NEW YORK |            |            |
| [redacted]     | [redacted] | [redacted] |
| [redacted]     | [redacted] | [redacted] |
| [redacted]     | [redacted] | [redacted] |

✓

b6  
b7C

PH 92-512

3. Review of the Lancaster City and Lancaster County, Pa., Telephone Directory on 10/15/62 fails to reflect a listing anywhere in Lancaster City or Lancaster County for a THOMAS LUCHESE or any individual with that surname.

Leads

PHILADELPHIA:

AT HARRISBURG, PA.

1. At executive offices of Pennsylvania Consumer Finance Company Association, Harrisburg, Pa., attempt to locate an Allegheny Finance Company and any background information concerning this company.

12. Determine through discreet inquiry at the Holiday Motel, Harrisburg, Pa., the home office of the Holiday Motel and any background information concerning the Holiday Motel in Harrisburg, Pa., and the location of any other motels in the Holiday Motel Chain.

AT LANCASTER, PA.

1. Will check records in Lancaster County Court-house and Lancaster City Hall to locate any real estate transactions involving THOMAS LUCHESE.

2. Will determine if THOMAS LUCHESE stores a two-engine airplane at any airports in the Lancaster County area.

NEW YORK:

In view of the fact that information supplied by New York Informant appears to be inaccurate upon preliminary investigation, will recontact informant for additional or clarifying information to indicate activity in the Lancaster City or County area of THOMAS LUCHESE or associates.

F B I

Date: 10/18/62

Transmit the following in

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2866)  
FROM : SAC, NEW YORK (92-646)  
SUBJECT: MICHELINO CLEMENTE aka  
AR

The following information was obtained from  
[redacted] on the following date.

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

Date of Activity: [redacted]  
Date Received : [redacted]

b7E

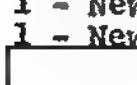
b6

b7C

b7E

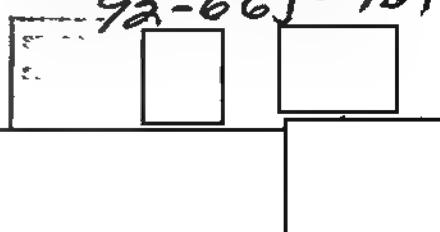
3 - Bureau (92-2866)  
1 - Miami (Info.)  
2 - Newark (Info.)  
1 - Phoenix (Info.)  
1 - New York (92-636)  
1 - New York (92-2467)  
1 - New York (92-1122)  
1 - New York (92-1625)  
1 - New York (92-1569)  
1 - New York (92-2470)  
1 - New York (92-672)  
1 - New York (92-1430)  
1 - New York (92-2089)  
1 - New York (92-658)  
1 - New York (92-646)

① - New York (92-665) ↘  
1 - New York (92-657)  
1 - New York (92-1398)  
1 - New York (92-1610)  
1 - New York (92-1611)  
1 - New York (92-1463)  
1 - New York (92-681)  
1 - New York (92-673)  
1 - New York (92-676)  
1 - New York (92-1096)  
1 - New York (92-2141)  
1 - New York (92-1404)  
1 - New York (92-638)



(34)

92-665-781



b6

b7C

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_  
Special Agent in Charge

OK/SC

NY 92-646

Investigation conducted on 9/12/62, by SA [redacted]  
[redacted] in Atlantic Beach, NY, reflects that the [redacted]

b6  
b7C  
b7E

It is noted that [redacted] has reported in the  
past that [redacted]

b6  
b7C  
b7D

No dissemination is being made at this time concerning  
the possibility of [redacted] as it  
is felt that such dissemination at this time would jeopardize  
this highly confidential informant.

Two copies of this airtel are being furnished to  
the Newark Office for information purposes, as [redacted]

b7E

One copy of this airtel is being furnished to the  
Miami Office for information purposes, as [redacted]

b7E

One copy of this airtel is being furnished to the  
Phoenix Office for information purposes, as [redacted]

b7E

The NYO will continue efforts to properly evaluate  
information being furnished by [redacted] and the Bureau  
will be immediately kept advised of all important activities  
concerning this informant.

[redacted] ARREST RECORD INCLUDES ARREST FOR RAPE,  
ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

b6  
b7C  
b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form****Form Type:** OTHER - Other**Date:** 01/18/2023**Title:** (U) 92-NY-665 SEC 001 SER 1 ONLY.pdf**Approved By:** b6  
b7c**Drafted By:** **Case ID #:** 92-NY-665(U) 

CASE RECORD CREATED FOR UNI

**Synopsis:** (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

♦♦

UNCLASSIFIED

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

24-419  
FEDERAL BUREAU  
of  
INVESTIGATION

See also Nos. \_\_\_\_\_

Serials 1 thru 97 now  
Serial 1 of 97-665

## Office Memorandum

UNITED STATES GOVERNMENT

TO : [REDACTED]

DATE: April 2, 1952

b6  
b7C

FROM : [REDACTED]

SUBJECT:

~~THREE~~

I am attaching a summation of information obtained from [REDACTED] relative to the relationship between Thomas Luckese alias ~~Tommy~~ ~~Finger~~ ~~Tommy~~ Brown and various political figures in New York City, including Myles Lane, U. S. Attorney, and Lane's administrative assistant [REDACTED] which is self-explanatory.

b6  
b7C

I made inquiries at the Hotel Astor in New York last week and learned that [REDACTED] occupied Room [REDACTED] in that hotel for approximately [REDACTED] prior to the fall of last year. For the period [REDACTED] occupied a suite at a daily rental of \$10.40 per day. There were the usual extra charges on this man's bill, such as valet service, telephone calls and an occasional meal. I have ascertained that [REDACTED] has never given the Astor Hotel as his official residence but claims to live with his mother in her home somewhere in New York City. He is single. Some of the telephone calls made from [REDACTED] room during this period have been obtained and a list of them is attached hereto. Still others will be forthcoming.

b6  
b7C

[REDACTED]

Attachments

b6  
b7C

Get-411, Subf(9-1)  
602-970-3104  
EXCLUSIONS  
Get-411-1100-1

March 22, 1952.

To: [redacted]  
From:

Re: THOMAS LUCHESE, alias  
"Finger Tommy Brown".  
N Y P D B. # 68834.

b6  
b7c

Luchese is generally regarded as the successor of Frank Costello with respect to influence of Crime on Politics in the New York City area.

In 1922 Luckese served 3 years 8 months for Grand Larceny ( Sing Sing ).

In 1949 Luckese received a "Certificate of Good Conduct" from N Y State Parole Board giving limited restoration of civil rights. Immediately thereafter he applied for Naturalization as U.S. Citizen. Altho he disclosed his prior conviction, he neglected to mention numerous arrests subsequent to his conviction.

Subject is reported to very close to and have influence with the following public officials: Myles Lane, U.S. Atty., So. Dist., N Y ; Amelio Lauritano, Magistrate, N Y C, former U.S. Atty and Assistant to Lane when Lane was Chief of Criminal Division ; [redacted] Administrative Assistant to Lane ; Tom Murphy, U.S. District Judge ( N Y ); Vincent Impelliteri, Mayor ; Vito Marcantonio, Ex Congressman, N.Y.

b6  
b7c

Lauritano's son is the godson of Luckese. Luckese's son was appointed to West Point by Marcantonio. Lauritano was discharged as Ass't U.S. Atty., by Saypol after admitting Luckese relationship. A few months thereafter Lauritano was appointed Magistrate by Impelliteri.

Luckese has publicly appeared at political dinners and functions with Impelliteri, Lane, Lauritano, Chankalian and Murphy.

Luckese has long been closely associated with many notorious criminals. The Bureau of Narcotics has long listed him as a major suspect. In March, 1941, this Agent personally raided Dukee Bar and Grill, N.J., HQ of the notorious Morretti gang, and found Luckese in a conference with Willie Morretti and other known hoodlums. Luckese has been observed by Narcotic Agents in company of such notorious drug traffickers as: Salvatore Santora, @ Tom Mix; John Ormento, @ Big John, Mike Coppola, @ Trigger Mike, Charles Albano, @ Charlie Bullets, and many others of the so-called "107th st mob". In a recent roundup of big-time drug traffickers the home telephone no. of Luckese was found in possession of several of those arrested, including Santora, Ormento, Shillitani.

Subject has numerous "legitimate" businesses. In each case, however, his business success is predicated upon strong-arm and extortionate tactics. He is believed to be a silent partner of Abe Chates, garment center trucking czar ( soon to be indicted for Income Tax violations ).

Extensive files on subject can be found in the following agencies: U.S. Bureau of Narcotics, N Y; Dist Atty., N Y Co., U.S. I & N S, N Y & Wash. & N.J.; New York State Parole Board; Dept of Justice, Wash.

Get 97037-7  
ENCLOSURE

I recommend the following enquiries be made immediately to determine if an improper relationship exists between Luckess and the U.S. Attorney and members of his Staff:

- 1- Obtain files from Attorney General re Lane, [redacted] Lauritano, b6 b7C
- 2- Obtain copies of Income Tax returns on above for past 5 years.
- 3- Review file of Intelligence Unit on investigation of Brown and Abe Chates. Obtain copies of Tax Returns for past 5 years.
- 4- Request COMPLETE files on Luckess from N Y State Parole Board, U.S. I & N S , N Y Co. D.A. (The latter file was "stripped" by Chief Investigator [redacted] before showing to this Agent ).
- 5- Make open investigation of alleged residence of [redacted] in Astor Hotel. ( This suite allegedly also used by Luckess ).
- 6- Obtain from telephone co. records toll calls made by Luckess, Lauritano, Lane & [redacted]
- 7- On basis of facts disclosed from foregoing enquiries, and after checking responses to current questionnaire, interview all persons concerned. If subjects are evasive or untruthful, subject them to questioning by Special Prosecutor before U.S. Grand Jury.

Attached hereto are miscellaneous reports relating to the activities of Luckess. ( These are from my personal files and should be returned when no longer needed ).

Long Distant Calls from Room

b6  
b7C

7/7/51 Milwaukee, Wisconsin 2-0713  
7/11/51 Milwaukee, Wisconsin 8725  
5/4/51 Miami, Florida 5-7481  
4/20/51 Milwaukee, Wisconsin 8-7250  
2/2/51 Washington, D. C. 5-6700  
2/2/51 Ridgewood, N. J. 6-2200  
6/23/51 Hinley Ville, N.Y. 157  
4/6/51 Nyack, N. Y. 7-28175J

10/18/49 Melrose, Mass. 4-2390  
10/19/49 Melrose, Mass. 4-2390  
8/29/49 Farmington, Conn. 7-0063  
8/3/49 Asbury Park, N.J. 2-0225  
6/11/49 Oradell, N.J. 8-0615  
4/28/49 Los Angeles, Calif. Fitz 8042  
2/19/49 Miami, Fla. 5-4706  
11/29/48 Newark, N.J. Mitch 2-2020  
10/24/49 Union, N.J. 3-0081  
11/10/49 New Rochelle 2-6925  
3/11/49 Newburgh, N.Y. 4815

12/7/48 Miami, Fla. 6-1617  
11/13/48 Los Angeles, Calif. Capitol 1-9696  
11/13/48 Los Angeles, Calif. Aixdan 1-6516  
11/13/48 Bergen, N. J. 3-7781  
11/6/48 Boston, Mass. Cap. 7-7116  
11/7/48 Boston, Mass. 6-6878  
11/7/48 Boston, Mass. 5-1771  
10/29/48 Farmington, Conn. 7-0063  
7/20/48 Los Angeles, Calif. Wrelix 7011  
5/3/48 Washington, D. C. Rep. 8200  
5/3/48 Washington, D. C. Incom. Collect (Opr. 25)  
4/1/48 Washington, D. C. REP. 8200  
8/26/48 Saratoga Springs 3237-R  
4/29/48 Pelham, N.Y. 8-3253

68-97027-7  
ENCLOSURE.

The printed program for the St. Patrick's Day Dinner, N Y C 1949, lists the following persons seated at table # 208:

Thomas F. Murphy  
Jack Aaron  
Armand Chankalian  
Louis J. Coblenz  
Leslie Kirsch

Thomas Luckess  
Edward W. McDonald  
James M. McInerney  
Edward E. Rigney  
Sol Wood

The printed program of the Sons of St. Patrick dinner, N Y C 1950, lists the following persons seated at table # 16 :

Thomas F. Murphy  
Jack Aaron  
Peter Arno  
Louis J. Coblenz  
Thomas Luckess

Edward W. McDonald  
James M. McInerney  
Dennis J. McMahon  
Edward E. Rigney  
Sol Wood.

Note: Murphy, altho listed as Host, may not have attended.  
He claims to have been in St. Louis on that date.

In January, 1949, [redacted] City Councilman John Merli and Thos Luckess drove to Miami. They stayed at Hotel Martinique, Miami Beach until Feb. 6. Merli is Tammany elections chairman.

b6  
b7C

August 28, 1948, Alfred E. Smith Memorial Dinner, Waldorf Hotel, had following guest list for table # 32 :

Thomas Luckess -- James Bruno -- Louis J. Capozzoli  
Myles J. Lane -- Amedo Lauritano -- John Merli --  
Rocco A. Parella -- Arthur H. Schwartz -- Francis Valente.

Oct 18, 1946, Al. E. Smith Memorial Dinner, Waldorf, had following guest list at Table 62:

Thomas Luckess -- Lou Kauffman -- James Bruno --  
Mario G. DiPirro -- Charles Ramsgate -- Samuel Reiss  
Alfred Santangelo -- Vincent R. Impellitteri.

62-97027-7  
ENCLOSURE.

THOMAS LUCHESI • 3 Finger Tommy Brown

Sponsors on Luchese's petition for Naturalization were:  
Thomas Valanti, manufacturer, 2637 12th st, Astoria, L.I.,  
AG 8 5190, and Anthony Vadala, 3919 103rd st., Corona, N.Y.

Tony ~~X~~ ANDA is the real name of Tony Grio and is the uncle of Luchese's wife. He is operator of the GRIOT PRESS, believed by Brooklyn D.A. in 1947 to be printing confidential information for bookmakers, scratch sheets and Italian lottery tickets.

On April 20, 1947 Brooklyn D.A. raided numerous printing establishments, including Grio Press (Gri-o) and found evidence of the printing of lottery tickets and bookmakers supplies in every case except Gri-o. He is believed to have been warned of the raid. He was released on his "O.R.".

Although Luchese declared his felony conviction on his application for naturalization, he neglected to mention several arrests. This omission does not constitute a "fraud", according to the interpretation of the USIANS.

Luchese is a member of the Knights of Columbus. K.C. bylaws do not permit a convicted felon to become a member. This rule was waived after Luchese obtained a "Certificate of Good Conduct" in 1949 from the N.Y. State Parole Board.

68-97027-7

ENCLOSURE

(2)

PXCEPPTS FROM FILE OF THOS. LUCKESE @ 3 FINGER TOMMY BROWN, From office of Mr. Frank Hogan, D.A. N.Y. Co., March, 1952. This file was "stripped" by Chief Investigator [redacted] prior to inspection by [redacted] Investigator for [redacted]

b6  
b7C

N Y P D B # 68834 Sing Sing # 73-619 F B I # \_\_\_\_\_  
Thos. Luckese -  
Secty and Treas. Braunell, Ltd., Mfgrs Coats & Suits, [redacted]  
Telephone Bryant 9 9071  
Louis Kauffman, President, Braunell. Home address [redacted]  
Joseph Legano, Vice Pres. (Formerly Doreen Inc -1946)  
Net worth ~ \$140,200.00  
Had Interest in L.I.J. Realty Co. Braunell had "6 figure" loan to LIJR  
Accountant: Sol & Oransky, 1400 Broadway  
Mother lives East Elmhurst with Brother, Anthony, 45 yrs of age.  
Prroled in 1934. Then lived at 2060 2nd ave.  
Married, 1928, to Concetta Vassallo, Corona, L.I.

Son: [redacted] )

b6  
b7C

1937: Bought Fordham Hoisting Equip. Co., 2373 Washington ave., Bronx, from James Vintaloro. Vintaloro's partner, Magistro, bro in law, convicted in Bronx for extortionate tactics against contractors.  
Partners: [redacted] ( In 1941 Luckese told this

Agent his partner was [redacted]

[redacted] address: [redacted]

[redacted] also had address: [redacted]

1940. Grand View Construction Co (Secretary) Built project at Horseshoe, Elmsford.

1946 Braunell. Partners Jos and Dominick Legano. Factory 108th st. Corona, L.I.  
Hunda Sand and Gravel Co. Terry Brickyard. Ajax Co.

1930 Left Harlem. Went to Jackson Hts (about 87th st)

1933 Returned N.Y. - 89th st bet. Madison and Park.

1936 Moved to Ft. Lee, N.J. Stayed in Jersey until '44.

1922 Listed family: Ethel, Rose, Beatrice, Sisters; Tony, Joseph, James; all living at 1997 2nd ave, N.Y.

In 1922, Luckese had following prison correspondents:

L. Brauch, 215 E. 111th st N.Y.C  
J.S. Martin, 203 E. 106th st., N.Y.C  
J. DeRosa, 2060 2nd ave, N.Y.C  
S. Kelly, Riverhead, N.Y.  
H. Miller, 1921 3rd ave

6A-97027-1

Form ... 1

Excerpts from Hogan file on Brown ( Luckese ) cont'd.

Thomas Parker, Riverhead, N Y  
F. Luckese, 1919 2nd ave N Y  
A. Ferrone, 1726 2nd ave N Y  
B. Tozorile, 207 N. 6th st., Bklyn  
E. Koeppler, 1921 3rd ave., N Y  
Vincent Rao, 225 E. 107th st., N Y ( One of notorious Rao Bros )  
Jos. Gagliano, 222 E. 107th N Y ( Suicide in Tombs- Narcotic case )  
Frank Cristo, 222 E 107th N Y  
Anna Rossi, 1724 Lexington ave N Y  
Louis Guefferto, 31 E 127th st., N Y  
Sam Pollizi, 1916 3rd ave N Y  
Beatrice Loterdo, 1997 2nd ave N Y  
Thomas Shuro, 413 E 60th st ( 315 E 84th )  
May Norwich, 2150 2nd ave, N Y  
Gabrie Godolfo, 400 E 104th N Y  
Jos Maisto, 525 E 117th N Y  
Frank Pallazzo, 335 E 106th N Y

TOTAL CONTENTS OF HOGAN FILE AS SHOWN TO AGT [redacted]

b6  
b7C

Copy of report by [redacted] re Brown interview after Tresca Murder. All negative.

Memo of Investigator [redacted] Aug 6, 1946.

List of Sing Sing Correspondents ( 1922 )

Memo of Inv. [redacted] 1946, re Luckese toll calls. ( Calls not listed but notation of toll call to Marcantonio at Washington on May 15th, 1946 -- National 3120 ). Also note of numerous calls to Willie Moretti at Cliffside, Deal Beach and Hasbrouck Hts.

Dun and Bradstreet report on Luckese dated July 10, 1951.

Memo from Fay, 1/25/51, reporting the grant of "Good Conduct Certificate" to Luckese. ( This was granted in 1949 )

Note: I had interviewed [redacted] the preceding day at which time he had the Luckese file on his desk. He did not show it to me at that time, altho I specifically requested to see it. He said, " There's a lot of stuff in here that wouldn't interest yo u. There's also a lot of other stuff in other files that I'll collect and have it all here together tomorrow. You can then look at it without wasting time." The following day the file had diminished in size from about 4 inches to  $\frac{1}{2}$  inch. Notably missing were programs of political functions I had observed the preceding day. I did not comment upon the deletions. Hogan had instructed [redacted], in my presence, on the telephone, to cooperate fully

b6  
b7C

In an appearance before the N Y Parole Board in March 1949, Tommy Brown made the following statements in support of his application for a certificate of "good Conduct" in connection with his application for restoration of civil rights.

He claimed to be "financially interested" in the following concerns:

Grand View Construction Co., 740 Fulton ave., Mt Vernon. This company built a project at Horses Head, N Y, and received a \$250,000.00 FHA loan. They also participated in the construction of the Catskill Thruway.

International Window Cleaning Co. 211 W 36th st

Empire Metal Dash Co and Fordham Hoisting Co, both of 2373 Washington ave N Y

L & J Realty Co, 48-15 108th st Corona, L I

Wingdale Country Club, N Y

Braunell Ltd., 262 W 38th

Balfran Blouse Co & Bobfran Blouse Contractors, both of 140 W 36th st N Y

Reputed by Police Lt. [redacted] to once have piece of Casino De Pafes and also Butler's Tap Room, 84th st & Columbus ave N Y.

b6  
b7C

In March, 1949, check of toll calls showed 46 calls to Amelio Lauritano (now Magistrate), then Assistant to Myles Lane, now U.S. Atty and then Chief of Criminal Division, U.S. Attorney's Office N Y.

In same period he was in frequent telephone communication with [redacted] Newburgh, N Y bookmaker, bootlegger and proprietor of Hudson River boat wrecking concern. Joseph [redacted] partner and associate was [redacted] ex-con (Fed) '38

b6  
b7C

[redacted] alleged Brown partner, owns TREZINI TRUCKING CO, his nominees being [redacted] alias [redacted] N Y P D B # [redacted] of [redacted]

Brown's accountants are Sol & Oransky, 1440 Broadway.

CHW

62-97037-7

ENCLOSURE



February 27, 1951

Memorandum for the File

Re: Thomas Luckese (alias "Three-Finger" Brown)

On February 23, in company with [redacted]  
I interviewed Edward Corsi, Commissioner of Labor, State  
of New York, and Republican candidate for Mayor of New  
York City in the 1950 election.

b6  
b7C

Mr. Corsi stated that the statements he made during  
the last campaign with respect to Thomas Luckese, also known  
as "Three-Finger" Brown, were true and correct to the best  
of his knowledge and belief. He stated that he was formerly  
a resident of the East Harlem District, which was Luckese's  
neighborhood, and that as a result of being a resident and  
active in political affairs over a number of years, certain  
information has come to him from sources which he believes  
to be absolutely reliable.

He stated that Impellitteri and Luckese met several  
times during the campaign at 55 East Houston Street in  
Bentivegna's Restaurant; that Luckese had Impellitteri as  
a guest at his home on a number of occasions; that Luckese  
has been prominent in East Harlem affairs for a long number  
of years; that he is a sort of overlord over such men as  
Joey Rao, Mike Coppola, and Joe Stretch; that he could not  
state precisely what racket, or rackets, if any, Luckese  
is in, but he is satisfied in his own mind and conscience  
that Luckese is very definitely connected with these rackets;  
that Luckese has been, for many years, a very strong sup-  
porter of Vito Marcantonio, who appointed his son a Cadet  
of West Point; that Bert Stand could verify the fact that  
Luckese backed Impellitteri for the job of President of  
the Council in 1945; that is that he induced the Leaders  
of the Hall to get behind Impellitteri; that Luckese is  
a close friend of Tom Murphy, present Police Commissioner,  
and has attempted to advance Murphy's position with Leaders

62-97027-7  
available 9

in the Hall; (Murphy was allegedly at Luckese's table at the American-Irish Historical Society dinner and the New York County Democratic dinner.)

Mr. Corsi stated that he did not use all of this material during the campaign because he felt that it would serve no useful purpose in blacking people indiscriminately, but that he was surprised and shocked to hear that the Mayor did not readily admit being acquainted with Luckese. Corsi said that during the campaign much rumor and gossip reached him, such as that Luckese gave \$27,000. to Impellitteri's campaign in two installments — one for \$9,000. and one for \$18,000.

Mr. Corsi stated that at the time he was making his disclosures in campaign speeches, independently and without any cooperation whatsoever, substantially the same revelations were made in the Post in an article by Spivack, who he does not know and has never met. Likewise, one David Carr wrote a speech for Pecora's use mentioning Impellitteri and Luckese, which was not used by Pecora, for one reason or another. It is Mr. Corsi's impression that the Impellitteri forces believe that he was given the Carr speech. Mr. Corsi states his information was wholly apart from anything Carr had collected.

Mr. Corsi further stated his information was that the underworld was split in this campaign — Costello's faction going for Pecora, and Luckese's faction for Impellitteri, that Impellitteri had incurred the wrath of Frank Costello because he refused to shake hands with him at Frank Mancuso's annual ball. Mr. Corsi also said that Luckese's influence is not of recent vintage, but goes back at least six or seven years, or more; that in 1944 he sponsored a dinner at a large East Side Hotel, probably the Pierra, for Edward ~~Ennis~~, who was, at that time, being groomed by Luckese for District Attorney of New York City. Corsi hastened to add that he did not believe that Ennis was part of this mob, but he believed their interest in

FEDERAL BUREAU OF INVESTIGATION

FOI,PA

DELETED PAGE INFORMATION SHEET

FOI,PA# 1572925 000

Total Deleted Page(s) 60

Page 22 ~ Duplicate,  
Page 24 ~ Duplicate,  
Page 54 ~ Duplicate,  
Page 55 ~ Duplicate,  
Page 56 ~ Duplicate,  
Page 57 ~ Duplicate,  
Page 58 ~ Duplicate,  
Page 59 ~ Duplicate,  
Page 60 ~ Duplicate,  
Page 61 ~ Duplicate,  
Page 62 ~ Duplicate,  
Page 63 ~ Duplicate,  
Page 64 ~ Duplicate,  
Page 65 ~ Duplicate,  
Page 66 ~ Duplicate,  
Page 67 ~ Duplicate;  
Page 68 ~ Duplicate,  
Page 69 ~ Duplicate;  
Page 70 ~ Duplicate;  
Page 71 ~ Duplicate;  
Page 72 ~ Duplicate;  
Page 73 ~ Duplicate;  
Page 74 ~ Duplicate;  
Page 75 ~ Duplicate;  
Page 76 ~ Duplicate;  
Page 77 ~ Duplicate;  
Page 78 ~ Duplicate;  
Page 79 ~ Duplicate;  
Page 80 ~ Duplicate;  
Page 81 ~ Duplicate;  
Page 82 ~ Duplicate;  
Page 84 ~ Duplicate;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 88 ~ Duplicate;  
Page 89 ~ Duplicate;  
Page 90 ~ Duplicate;  
Page 91 ~ Duplicate;  
Page 92 ~ Duplicate;  
Page 93 ~ Duplicate;  
Page 94 ~ Duplicate;  
Page 95 ~ Duplicate;  
Page 96 ~ Duplicate;  
Page 97 ~ Duplicate;  
Page 98 ~ Duplicate;  
Page 99 ~ Duplicate;  
Page 100 ~ Duplicate,  
Page 101 ~ Duplicate,  
Page 102 ~ Duplicate,  
Page 103 ~ Duplicate,  
Page 104 ~ Duplicate,  
Page 105 ~ Duplicate,  
Page 106 ~ Duplicate,  
Page 107 ~ Duplicate,  
Page 108 ~ Duplicate,  
Page 109 ~ Duplicate,  
Page 110 ~ Duplicate,  
Page 111 ~ Duplicate,  
Page 112 ~ Duplicate,

XXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXX

Ennis arose from the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time the Italians were taken off the Alien Enemy list.

Mr. Corsi believes that Luckese is in some way tied up with the Mastic Acres Development, which is a project of [redacted] who was the Campaign Manager for Impellitteri.

b6  
b7C

Mr. Corsi also stated that, in his opinion, Vito Genovese is a top power in rackets in New York, over Costello and Luckese.

Mr. Corsi stated [redacted], whose wife is a lawyer, is a power in Harlem politics in connection with Vito Marcantonio and Luckese.

[redacted]  
b6  
b7C

[redacted]

Leads to be Followed:

Check Mastic Acres and Shirley.

Check Judge Breitel and District Attorney Hogan on recommendation against issuance of Luckese Pardon or Certificate of Good Conduct.

Check O.P.A. re: Braunell, Ltd. or Lou Kaufman Co. on violations.

Check Bentivegna to ascertain how many times Luckese and Impellitteri were present at his restaurant.

35  
January 31, 1951

To:

From:

b6  
b7C

Re: Gaetano Lucchese  
(alias Thomas Lucchese, Thomas Lacase,  
Thomas Arra, Tom Brown, "Three-finger"  
Brown

The following information was obtained from the files  
at Police Headquarters on the above-captioned individual,  
B-68834:

Subject was born December 1, 1899 in Palermo, Italy,  
is a naturalized American citizen, and resides with his  
wife, Concetta, at 106 Parsons Blvd., Malba, Whitestone,  
New York.

His associates are listed as

ANTHONY  
Anthony Vadala (Grio)  
Guarino G. Moretti  
Joseph Rao  
  
Alfred Santangelo  
Michael Coppola  
Vito Marcantonio

b6  
b7C

It should be noted that the source of the foregoing  
information is not recorded. The same applies to much of  
the information which follows and which, according to  
Inspector  in many cases is hearsay or scuttlebutt  
information.

Subject's legitimate activities are listed as follows:

Vice-President, Braunell, Ltd., and subsidiaries —  
(Pleasant Coat Co., Pleasant, New Jersey, and  
Bob France Coat Co., 48-15 108th St., Corona,  
Queens, manufacturers of women's coats and suits)

62-97037-7

6

ENCLOSURE

showroom 262 W. 38th St., factory 508 East 9th St., Manhattan.

Subject is also interested in Grand View Construction Corporation, 740 South Fulton St., Mt. Vernon, New York, and is reported as interested in the Fordham Hoisting Equipment Co., 2373 Washington Ave., Bronx, N.Y.

It is noted that Nunzio Pomilla, Secretary-Treasurer of Pomilla Motors, Inc., 2641 East Tremont Ave., Bronx, was, according to Burd & Bradstreet, Treasurer of the Fordham Hoisting Equipment Co., Pomilla sold his interest in 1948. A separate memorandum concerning Pomilla is being prepared.

At its inception, the directors of the Fordham Hoisting Equipment Co., were —

Nunzio Pomilla, 638 E. 227th St., Bronx,  
James Vintaloro, 855 E. 227th St., Bronx,  
Marie DiPalermo, 2148 Belmont Ave., Bronx.

The directors of the Grand View Construction Co. are listed as —

Irving Broff, 810 E. 156th St., Bronx,  
Helen Dorlen, 752 New Jersey Ave., Brooklyn,  
Loretta A. Cunneen, 1340 Nelson Ave., Bronx.

The attorney for this company is Walter Van Kiper, former Attorney General of New Jersey.

According to the Police Department files, the officers of Braunell, Ltd. are —

Domenic Lagano, President,  
Joseph Lucchese (subject's brother) Vice-President,  
Mrs. Julius Gordon, Secretary-Treasurer.

The directors in 1946 were —

Lou Kaufman, 262 West 38th St.  
Joseph Lagano, 262 West 38th St.,  
Leonore Munisteri, 1450 Broadway.

The attorneys for the company were Schwartz and Frohlick, 1450 Broadway; accountants, Sol and Oransky, 1440 Broadway.

Subject received from Braunell, Ltd. a salary of \$26,000. and \$16,700. in dividends in 1948. In 1947 he was paid a salary of \$34,000.

Subject is reported to have a financial interest in the Wingdale Country Club, Wingdale, New York.

He was also affiliated at one time with the Inter Boro Window Cleaning Company, 217 West 36th Street, where he was paid \$100. per week. District Attorney, Thomas E. Dewey investigated this firm and it was believed then that subject's salary represented a protection payoff since the employer employed no union employees.

He was also affiliated with the V & L Hat Company, 22-24 West 39th Street and Yennie Stern Commercial Attractions 1270 6th Avenue.

Subject's brother Joseph was manager of Fortway Bowling Center, Inc., 67-18 Ft. Hamilton Parkway, Brooklyn. The officers of this corporation were —

Charles Rao, President and Secretary,  
Alfred Santangelo, Treasurer.

In 1948 subject entered a new business venture known as Bal-Fran Blouse Co., Inc. He was President, Luis Kaufman was Secretary-Treasurer, and Andimo Pappadio was Vice-President.

The file further indicates that subject, who has a record of five arrests and one conviction (11922 grand larceny, 3 years 8 months — 10 years Sing Sing) was, during August 1947, interested in the operation of four Saratoga gambling houses, including the Arrowhead Inn; the other three were known as "Trippis".

Subject is friendly with [redacted] of the American Woolen Company and it is reported that he was thus able to obtain materials during the woolen shortage for the manufacture of suits and coats by Braunell, Ltd. It is stated that factors in the textile business believe that Braunell, Ltd., was not equipped to earn the profits shown and that their earnings came from black market operations, which were shared by [redacted]. There is no verification of this information in the file, however.

It is reported that from January 16 to February 6, 1949, subject, John Merli, Secretary to Judge Capozzoli, and now a City Councilman, and [redacted] Administrative Assistant to U.S. Attorney, Southern District, were all guests at the Hotel Martinique, Miami Beach. From February 19, to February 21, 1949 subject was at the Hotel Tower in Miami Beach with Thomas Valenti of the Valenti horn and button works, and Thomas Jagliano, of the Fordham Hoisting Equipment Company.

Suspected activities are listed as follows:

Associated with Quarino Moretti et al in the operation of a gambling house at Hasbrouck Heights, New Jersey; associated with Anthony Vadalla in Grio Press, 292 Lafayette Street, New York City, printers of police tickets and bookmaker sheets.

Subject was believed, in 1947, to be head of the Unione Siciliana.

He owns his own home in Whitestone, New York, which he purchased in 1942 for \$8,000.

In 1947 his [redacted] was a cadet at West Point.

[redacted]

[redacted]

[redacted]

b6  
b7C

b6  
b7C

b6  
b7C

P  
t

TREASURY DEPARTMENT  
BUREAU OF NARCOTICS

N W YORK, NEW YORK  
MARCH 31, 1941.

MEMO FOR THE FILE:

Re; Visit to DUKE'S CLAM BAR,  
783 Palisade Ave.,  
GRANTWOOD, New Jersey.

Tonight, between 9 and 10 PM, Agents [redacted]  
[redacted] and New York City Detectives [redacted] visited  
the above establishment in connection with an investigation of [redacted]  
[redacted] who allegedly set out from here the night he at-  
tempted to coerce the Moonachie (NJ) Police officers who are Government  
witnesses in this case.

b6  
b7C

This is a list of names, addresses, etc., of men found in this saloon:

[redacted] wife and son. Born [redacted] never arrested. Here looking  
for a job. This is the man whose wallet was lost.

b6  
b7C

NICHOLAS ANTICO, age 36, 667 Anderson Ave., Grantwood, N.J. Works in  
BIG CHIEF Market, nearby, as buyer. No identification but vouched  
for by proprietor of the aforesaid Market, Victor LaSala. (Per-  
mitted to leave to visit wife).

SALVATORE ARCIDIANO, age 43, Luxor Baths, 46th Street and Broadway, New  
York City. Owns 1937 LaSalle Sedan, 7-Y-26-01, registered to  
Anna Arcidiano, Hotel Dixie, West 42d St., New York. Separated  
from wife and two children. Driver's license NY 1254279, issued  
12/9/40; born 6/4/97; 160 pounds; 5'6"; brown eyes; black hair;  
Major Violator No. 5.

RICHARD (Dick) BENNETT, age 41, 755 Anderson Road, Grantwood (Cliffside  
Park) N. J. Partner in bird stand concession at Palisade Park.  
Never arrested; rent receipt for identification.

FERLINAND CASSINIS, age 60, employed here as dishwasher. Holder of  
'EMPLOYEE'S HEALTH CERTIFICATE' which gives his address as Binard  
St., Jersey City, N.J. 603-97087-7-10  
ENCLOSURE

CLARENCE C. CLIFFORD, alias of SAMUEL C. MARTORANO, age 41, 755 Anderson Road, Cliffside Park, N.J. Partner with Bennett in bird stand concession. Never arrested. Social Security Card.

JOHN DENOLA, age 42, 783 Palisade Ave., over the barroom. Former fight manager in New York; 20 years in New Jersey; claims to be proprietor of this place. This is 'DUKE,' of 'Duke's Clam Bar'.

GIRU DAILO, alias RICHARD WALLACE, age 39, 89 Lincoln Ave., Hasbrouck Heights, N.J. Has auto license under alias; "Commission bettor at race tracks".

TONY DIBELLIS, age 38, 301 Lafayette Ave., Cliffside Park, N.J. Arrested 1936 for investigation in N.Y.C. Runs pin ball business. No identification.

JAMES DITURLLIO, age 50, 220 Lawrence Ave., Hasbrouck Heights, N.J. Works for Bennett and Clifford at bird stand concession. No identification. No arrests.

[redacted] - 12 years in New Jersey - income [redacted] - Woodcliff Realty Company

b6  
b7c

GAETANO CIMELLI, age 41, 76 Frederick St., Moonachie, N.J. Waiter at Duke's Clam Bar; never arrested. Social Security Card for identification.

BENJAMIN GOLDEN, age 41, 112 Lexington Avenue, Passaic, N.J. Driver's license. Secretary, U.S. Linen Supply, 27 1st Avenue., Patterson, N.J. Came in with Abe Teich.

ANTHONY ORIEN, age 37, 248 Wayne Street, Jersey City, N.J. No identification; arrested 1929 Belleville, N.J., for phoney license plates - given 30 days; Bookmaker.

[redacted] (Same as above) - brother a lawyer in Jersey City - paid income tax in West New York - declared [redacted] income.

ARTHUR LANGANO, age 37, 7805 Broadway, Woodcliff, N.J. No identification. Arrested 1921 North Bergen NJ - bus robbery - 10-15 yrs. served 5 at Trenton.

PETER LAPLACA, age 39, 144 Roosevelt Avenue, Hasbrouck Heights, N.J. No identification; arrested in 1934 for lottery in Passaic, N.J.

STEPHEN LASALA, age 52, 755 Anderson Avenue, Grantwood, N.J. Single; lived at 3039 Johnson Ave., Bronx, about 5 years; - alien; born, Palermo, first papers - 44 years in this country.

VICTOR LASALA, age 47, Pershing Road, Englewood Cliffs, N.J. Claims to be one of proprietors of BIG CHIEF MARKET, 683 Anderson Ave., Cliff-side; came in to drum up meat business and Dunn for past due bills.

LOUIS J. LEONI, age 44; 410 Brinkerhoff Avenue, Palisade, N.J. Driver's license; "I am a Commission Broker - horse racing."

THOMAS LUCH SE alias Three Finger Tommy Brown, age 41, 1093 Briarway, Palisade, N.J. Telephone: Cliff 6-1815 NP - registered alien No. 5073829 - partner in business with Nunzio Polilla, Fordham Halstins Equipment Company, 2373 Washington Avenue, Bronx; telephone: Ford 7-2014 - married, two children; Social Security No. 092-09-8999 - paid tax on \$14,000 income.

SALVATORE MIRETTI, age (left blank); 256 Roosevelt Ave., Hasbrouck Heights, N.J. "I just dropped in to see my friend Duke. I am in the horse business - horse own r and trainer". Telephone Hasb 8-0553 - Owns horses: San Marino, Prospectus, Merry Flag (now in Maryland and sold to Mr. Sorrentino conditionally, Bradley Stables, Laurel, Md.) and Sandstone and Two Cents now in Pennsylvania; jailed in 1934 or 1935 with 'Waxy' Gordon for contempt - 6 mos; also a lottery case; married to one of Marino sisters; brother Willie married the other.

LOUIS RANUO, age 37, 122 62nd Street, West New York, N.J. Unemployed; former W. P. A. Clerk.

HENRY THOMAS RANO, age 28, 257 Grant Ave., Grantwood, N.J. Works in BIG Chief Market on meats; has draft registration and U.S. Student Pilot Certificate No. 92732. Strangely enough, did not know Victor LaSala who claimed to be proprietor of this place.

FRANK MIZZO, age 36, 785 Palisades Ave., Cliffside Park, N.J. Unemployed bartender; No identification.

ANTHONY SAITA, age 31, 221 Roosevelt Ave., Hasbrouck Heights, N.J. Collector; Arrested New York City in 1925 for disorderly conduct; no identification.

JAMES J. SOLIO, age 50, 1405 Walton Ave., Bronx, N.Y. "I have no business. I am unemployed just at present. I just came in to see my friend." Showed Metropolitan Life Insurance receipt for policy #4415963C.

ABE TEICH, age 33; 32 Pennington Ave., Passaic, N.J. Driver's license.  
"I am a clerk and work in a law office with my brother, Joseph  
Teich, 40 Monroe Street, Passaic."

LEO VARTANIAN, age 35, 578 Olympia Ave., Cliffside Park, N.J. Partner  
in jewelry business, Vartanian & Sons, 15 West 47th St., NYC.  
Never arrested; Social Security Card. Married - one child;  
arrested in Fairview, N.J. for drunken driving in 1936.

The following New York auto licenses were noted parked outside of this  
place:



b6  
b7c

(signed)



 Narcotic Agent

copied 3/24/42—HUC ( NY OFFICE, NARCOTICS)



## BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

#5

NEW YORK Field Division

12-17-52

Date

Title and Character of Case:

THOMAS LUCHESE, WAS DEPORTATION INVESTIGATION  
94-419 subf. 19-1B  
NEW YORK FILE # 62-11190-1B

Date Property Acquired: Various

Source From Which Property Acquired: See below

Location of Property or Bulky Exhibit: Vault

Reason for Retention of Property and Evidence and information  
Efforts Made to Dispose of Same:Description of Property or Exhibit and  
Identity of Agent Submitting Same:

1.) Photograph of Thomas Luchese taken in 1942. Rec'd 11-20-52 from USA Parker, EDNY. Subm. by SA [redacted] 12-16-52. b6

2.) Photostatic copy of summons & complaint rec'd 11-20-52 from USA PARKER, EDNY. Subm. by SA [redacted] 12-16-52. b7C

3.) Copy affidavit executed by USA F. Parker EDNY. Subm. by SA [redacted] 12-16-52.

4.) Copy of affidavit of Service executed by SA [redacted] Rec'd 11-28-52 from Frank Parker US<sup>A</sup> EDNY. Subm. by SA [redacted] 12-16-52.

5.) Original notes of agents who assisted in instant investigation rec'd 11-30-52 from various agents assigned to case. Subm. by SA [redacted] 12-16-52.

6.) Mail Covers.

7.) 1 photographs of FRANCES LUCHESE. Rec'd 11-28-52 from Marymount College by SA [redacted] Subm. 1-5-53.

8.) 1 Negative, 1 front view photos of Thomas Luchese. 1 Negative & 3 side view photos of Luchese. Rec'd 6/11/54 from NY Daily Mirror. Subm by SA [redacted] 5/18/54. [redacted]

X Destroyed per [redacted]  
See Bulky Exhibit [redacted]  
Dated 9/2/114 ✓ 10/10/64

Field File #:

94-419 subf 19 case into 92-665

62-11190 consolidated into 94-419-subf 19

94-419 subf 19-1B  
62-11190-1B

|                 |              |
|-----------------|--------------|
| SEARCHED.....   | INDEXED..... |
| SERIALIZED..... | FILED.....   |
| DEC 17 1952     |              |
| FBI - NEW YORK  |              |

b6  
b7C

92-665-1B1

## BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

NY Field Division12/31/57 Date

Title and Character of Case:

THOMAS LUCHESE  
MISCELLANEOUS

Date Property Acquired:

SEE BELOW

Source From Which Property Acquired:

SEE INDIVIDUAL 1B's

Location of Property or Bulky Exhibit:

VAULT

Reason for Retention of Property and  
Efforts Made to Dispose of Same:EVIDENCE & INFORMATION  
RETAINDescription of Property or Exhibit and  
Identity of Agent Submitting Same:

SEE BELOW

(1) 12/31/57. Photostat of income tax return for 1952 for Thomas & Kitty Luchese.  
 (2) " " " " " " 1953 " " " " "  
 (3) " " " " " " 1954 " " " " "  
 (4) " " " " " " 1956 " " " " "  
 (5) " " " " " " 1966 " " " " "  
 (6) " Estimated tax declarations for 1949 for Thomas & Kitty Luchese.  
 (7) " " " " " " 1950 " " " " "  
 (8) " " " " " " 1961 " " " " "

NOTE: The above exhibits were rec'd 11/27/57 by SA [redacted] eag

b6  
b7C

(9) 1/15/58. 1 copy of photo of subj. taken 9/52.  
 (10) " 1 copy of photo of subject's house at 74 ~~Roxbury~~ St., Lido  
Beach.  
 (11) " 1 neg. & ~~4~~ photos of subj. taken in 9/52.

NOTE Exhibits 1B2(9) thur (11) rec'd 12/17/57 by SA [redacted] am  
See serial 26.

Field File #:

92-665-1B2

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 3 1957     |         |
| FBI - NEW YORK |         |

b6  
b7C

## BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

NY \_\_\_\_\_ Field Division

1/22/58 \_\_\_\_\_ Date

Title and Character of Case:

THOMAS LUCHESE  
AR

Date Property Acquired:

SEE BELOW

Source From Which Property Acquired:

SEE INDIVIDUAL 1B's

Location of Property or Bulky Exhibit:

VAULT

Reason for Retention of Property and  
Efforts Made to Dispose of Same:EVIDENCE AND INFORMATION  
DISPOSITION: PERMANENTDescription of Property or Exhibit and  
Identity of Agent Submitting Same:

SEE BELOW

(1) 1/22/58. 5 photos of residence at 74 Rogat St., Lido Beach, L.I., NY, home of Thomas Luchese. Rec'd 1/15/58 by SA [REDACTED] am b6 b7C

(2) 2/6/58. 1 neg. & 4 photos of entrance to 821 E. 160 St., Bronx, NYC. Rec'd 1/17/58 by SA [REDACTED] See serial 39. am

(3) " 2 photos of entrance of State Fabrics at 821 E. 160 St., Bronx, NYC. Rec'd 1/17/58 by SA [REDACTED] See ser. 39. am

(4) 3/6/58. Photostat of letter and envelope written by subject. Rec'd 2/27/58 by SA [REDACTED] am

(5) 5/15/58. 2 photos, front and side view of Joseph LaPortal Rec'd 5/5/58. See ser. 86

(6) 0 " Photostats of Federal Tax returns of Thomas Luckese for years 1952 to 1956 exclusive. See ser. 83. cag. Rec'd 5/5/58 by SA [REDACTED]

Field File #:

92-665-1B-3

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JAN 22 1958    |         |
| FBI - NEW YORK |         |
| [REDACTED]     |         |

9

## BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

NY Field Division7/2/58 Date

Title and Character of Case:

THOMAS LUCHESE  
AR

Date Property Acquired:

See below

Source From Which Property Acquired:

See individual LB's

Location of Property or Bulky Exhibit:

Vault

Reason for Retention of Property and  
Efforts Made to Dispose of Same:Evidence & information  
RetainDescription of Property or Exhibit and  
Identity of Agent Submitting Same:

See below

(1) 7/2/58. 14 photostats of records of Hotel Jermyn of Harvie Sportswear account.  
Rec'd 6/2/58 by SA [redacted] cag

(2) 7/18/58. 1 neg. & 4 photos of Thomas Luchese, taken 7/3/58.  
Rec'd 7/7/58 by SA [redacted]

(3) 2/3/60. 2 full face and profile photos of [redacted] Rec'd  
12/1/59 by SA [redacted] ab *See Ser. 213*

(4) 3/31/61. <sup>copy of</sup> Income Tax return for Thomas Luchese for year 1959.  
Rec'd 2/3/61 by SA [redacted] mtd *See Ser. 265.*

(5) 6/5/61. 1 photo of Andimo Pappadio from Fed. Narcotics.  
(6) 6/5/61. 1 photo of Andimo Pappadio from NYCPD.

NOTE: Exh. (5) & (6) rec'd 4/4/61 by SA [redacted] [redacted]

b6  
b7C

*Destroyed for SA [redacted]*

*Subsumed in file 9/24/64*

*See Bealey 10/20/64*

b6  
b7C

Field File #: 92-665-1B4

|                |            |         |            |
|----------------|------------|---------|------------|
| SEARCHED       | [redacted] | INDEXED | [redacted] |
| SERIALIZED     | [redacted] | FILED   | [redacted] |
| JUL 2 1958     |            |         |            |
| FBI - NEW YORK |            |         |            |
| [redacted]     |            |         |            |

7/12/61

Date

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

BUFILE

FIELD DIVISION

NEW YORK

Title and Character of Case

THOMAS LUCHESE  
AR

Date Property Acquired

SEE BELOW

Source From Which Property Acquired

SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit

VAULT

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE AND INFORMATION. RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

The following (1) thru (9) are photostats:

(1) 7/12/61. Vehicle sales journal pg. 30, June '57.  
(2) " Cash receipts journal pg. 22, June '57.  
(3) " Deposit ticket 6/15/57 totaling \$14,618.72  
(4) " Retail buyer proposition relating to Stock #4079 dtd. 6/13/57.  
(5) " Car invoice N 1425.  
(6) " Ledger sheet Harvic Sportswear.  
(7) " Signature card dtd. 1/13/55 of Harvic Sportswear.  
(8) " Signature card dtd. 12/15/55 of Harvic Sportswear.  
(9) " Harvic Sportswear check # 1888.

NOTE: Above exh. rec'd 5/9/61 by SA [REDACTED] Rec'd in exh. 7/12/61 b6  
See ser. 417. mtm b7C

X (10) 8/11/61. Chauffeur's License photostat with photo of JOSEPH LARATRO AKA JOEY NARROW. Rec'd 8/3/61 by SA [REDACTED]

(11) 8/22/61. Two photos Nick Patti, 65 Cheltenham, Lido Beach. Rec'd 8/14/61 by SA [REDACTED]

(12) 8/24/61. Four mug shots & one neg. of James Luchese. Rec'd 8/21/61 by SA [REDACTED]

(13) 9/6/61. 2 photos of [REDACTED] Rec'd 8/14/61 by SA [REDACTED]  
[REDACTED] Rec'd in exh. 9/6/61. mtm

X (14) 9/12/61. Photostat of income tax return 1958 of [REDACTED]

X (15) " Photostat of income tax return 1959 of [REDACTED]

X Rec'd 8/18/61 by SA [REDACTED]

X Destroyed per SA [REDACTED] see Bulky & heat m  
dated 9/24/64 10/20/64

Field File # 92-665-1B5

#224

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| JUL 17 1961    |         |
| FBI - NEW YORK |         |
| [REDACTED]     |         |
| [REDACTED]     |         |

b6  
b7C

10/13/61.

Date

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

BUFILE

FIELD DIVISION

92-2878

NEW YORK

Title and Character of Case

THOMAS LUCHESE

AR

Date Property Acquired

Source From Which Property Acquired

SEE BELOW

SEE INDIVIDUAL LB'S

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

VAULT

EVIDENCE & INFORMATION - RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same SEE BELOW

(1) 10/13/61. Photostat Income Tax Return of [REDACTED] for the yr. 1956. Rec'd 9/20/61 by SA [REDACTED] b6 b7C  
(2) " Photostat Income Tax Return of [REDACTED] [REDACTED] Rec'd same as (1).  
(3) " Income Tax Return [REDACTED] for 1955. Rec'd 10/9/61 by SA [REDACTED]

[REDACTED] See Ser. 66. 560.

NOTE: For (1) & (2) See Ser. 66. [REDACTED] See Ser. 553.

(4) 12/14/61. 15 photos and neg's Joseph Luchese. Rec'd 11/14/61 by SA [REDACTED] n&IL

(5) " 4 photographs & 2 negatives Signature of [REDACTED]  
(6) " 2 photostats each of (1) lease Application [REDACTED]  
(7) " " " " (1) Lease 7/21/55.  
(8) " " " " (1) Least 8/28/58.  
(9) " Agreement 8/20/58.

Note 5 thru 9 rec'd 12/4/61 by SA [REDACTED]

(10) 1/10/62. Two photos & one neg. signature [REDACTED] from lease & lease Application Walden Terrace. Rec'd 12/29/61 by SA [REDACTED]

NOTE: One photo sent to Lab. for Exam. 1/5/62 per [REDACTED]

(11) " Two photos & neg. of [REDACTED] NYPD B [REDACTED] aka [REDACTED] Rec'd 12/21/61 by SA [REDACTED]

(12) " 4 neg. & 2 photos - Signature Joseph Luchese. Rec'd 12/27/61 by SA [REDACTED]

(13) 3/1/62. 2 photos and 1 neg. of [REDACTED] aka [REDACTED] Rec'd 2/20/62 by SA [REDACTED]

Field File 92-665-1B6

#221

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| OCT 19 1961    |         |
| FBI - NEW YORK |         |

b6  
b7C

Date

12/3/62

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2878

Field Division

NEW YORK

Title and Character of Case

THOMAS LUCHESE  
AR

| Date Property Acquired  | Source From Which Property Acquired                                  |
|---|--|
| SEE BELOW   | SEE INDIVIDUAL 1B'S  |
| Location of Property or Bulky Exhibit   | Reason for Retention of Property and Efforts Made to Dispose of Same |
| VAULT   | EVIDENCE & INFORMATION - RETAIN                                      |
| Description of Property or Exhibit and Identity of Agent Submitting Same  | SEE BELOW  |
| (1) 12/3/62. 2 photos of JOSEPH EMANUEL. Rec'd 10/24/62 by SA [redacted]  | [redacted] b6<br>See ser. 796. [redacted] b7C                        |
| (2) 12/18/62. 3 photos and negatives of ARMEDEO L. LAURITANO. Rec'd 11/16/62 by SA [redacted]                   | [redacted]   |
| (3) " 1 photo of [redacted] Rec'd 11/16/62 by SA [redacted]   | [redacted]   |
| (4) X " 1 photo of Tommaso Gagliano DOB: 5/17/84; DCSD: 2/16/51. Rec'd 2/4/63 by SA [redacted]                  | [redacted]   |
| (5) 3/25/63. 2 photos (one shot) of Tommass Gagliano. Rec'd 2/12/63 by SA [redacted]                            | See Ser. 856. pms [redacted]   |
| (6) X 6/17/63. Photocopy of [redacted] NY County Penitentiary K58601 Card. Rec'd 2/20/63 by SA [redacted]       | [redacted]   |
| (7) 11/27/63. 1 photo & 1 negl of subjects house, 74 Royal St., Lido Beach, NY. Rec'd 11/12/63 by SA [redacted] | See Ser. 970. [redacted]   |
| (8) 3/26/64. 4 photos & 1 neg. of Thomas Luchese taken on 2/14/64. Rec'd on 2/14/64 by SA [redacted]            | [redacted]   |

X Retracted for A [redacted] See Bulky Exhibit  
memo dated 9/24/64 10/20/64

Field File #

92-665-1B7  
#221

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 3 1962     |         |
| FBI - NEW YORK |         |
| [redacted]     |         |

b6  
b7C

Date

9/26/67

Title and Character of Case

THOMAS LUCHESE  
AR

| Date Property Acquired   | Source From Which Property Acquired  |
|--|--|
| SEE BELOW  | SEE INDIVIDUAL 1B'S  |
| Location of Property or Bulky Exhibit                                    | Reason for Retention of Property and Efforts Made to Dispose of Same                                     |
| VAULT  | EVIDENCE AND INFORMATION-RETAIN  |
| Description of Property or Exhibit and Identity of Agent Submitting Same |  |
| SEE BELOW  |  |
| (1) 9/26/67.   | One xerox copy of subjects death certificate.<br>Rec'd 8/24/67 by SA [REDACTED]                          |
| (2) "  | One xerox copy of license numbers observed at<br>subjects wake. Rec'd 7/24/67 by SA [REDACTED]           |
| (3) 10/23/67.  | 64 MV-15 Motor Vehicle forms. Rec'd 7/21/67 by<br>SA [REDACTED] See ser. 1631 [REDACTED]                 |
| (4) "  | 64 MV-15 forms. Rec'd 8/3/67 by SA [REDACTED]  |
|  | See ser. 1631.   |
| (5) 8/26/77  | Photostate of 10 tel toll chargé tickets charges to Di<br>Brizzi accounts. Serial 1830. Rec'd on 4/17/72 |
| (6) "  | 10 photos of Alex Di Brizzi. Serial 1830. 12/16/57   |
| (7) "  | Photo of [REDACTED] Serial 1830. 12/16/57  |
| (8) "  | Interview report. Serial 1830  |
| (9) "  | Press clipping re LCN waR. Rec'd on 1/3/77 SA [REDACTED]   |
| 10. 7/24/78  | Photos of [REDACTED] Rec'd by SA [REDACTED] on 3/8/78  |
| 11. "  | Photos of [REDACTED] Rec'd by SA [REDACTED] On [REDACTED]  |

b6  
b7c

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| SEP 26 1967    |         |
| FBI - NEW YORK |         |

Field File # NY 92-665-1B8  
#221

b6  
b7c

Date

12/30/80

Title and Character of Case:

THOMAS LUCHESE  
AR

|                                     |  |
|-------------------------------------|--|
| Date Property Acquired<br>SEE BELOW | Source From Which Property Acquired<br>SEE INDIVIDUAL 1B'S |
|-------------------------------------|--|

|  |   |
|--|---|
| Location of Property or Bulky Exhibit<br>VAULT | Reason for Retention of Property and Efforts Made to Dispose of Same<br>EVIDENCE AND INFORMATION RETAIN |
|--|---|

|  |   |  |
|--|---|--|
| To Be Returned<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Agent Submitting Property or Exhibit<br>SEE BELOW | Agent Assigned Case<br>SA [REDACTED] M-8 |
|--|---|--|

b6  
b7C  
b7E

Description of Property or Exhibit

1. 12/30/80 [REDACTED] by SA [REDACTED] on [REDACTED]
2. " Two (2) photographs of Joseph Capra rec'd by SA [REDACTED] on 4/26/78.
3. "
4. " Physical surveillance log [REDACTED] by SA [REDACTED] on [REDACTED]
5. " Interview notes of [REDACTED] rec'd by SA [REDACTED] on [REDACTED] (no date given at time of entry).
6. " Copy of Fingerprint card and Identification Record of Joseph Zito JK letter to NY dated 4/20/78 rec'd by SA [REDACTED] on 4/26/78.
7. " License plate check on [REDACTED] 5/13/78nwedding rec'd by SA [REDACTED] on 5/23/78.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # \_\_\_\_\_

cc: NY 92-665-1B9 M-8

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 30 1980    |         |
| FBI - NEW YORK |         |
| M-8            |         |
| [REDACTED]     |         |
| [REDACTED]     |         |

b6  
b7C

**CHAIN OF POSSESSION**

| Item No. | Remarks |
|----------|---------|
| 1        | 100     |
| 2        | 100     |
| 3        | 100     |
| 4        | 100     |
| 5        | 100     |
| 6        | 100     |
| 7        | 100     |
| 8        | 100     |
| 9        | 100     |
| 10       | 100     |
| 11       | 100     |
| 12       | 100     |
| 13       | 100     |
| 14       | 100     |
| 15       | 100     |
| 16       | 100     |
| 17       | 100     |
| 18       | 100     |
| 19       | 100     |
| 20       | 100     |
| 21       | 100     |
| 22       | 100     |
| 23       | 100     |
| 24       | 100     |
| 25       | 100     |
| 26       | 100     |
| 27       | 100     |
| 28       | 100     |
| 29       | 100     |
| 30       | 100     |
| 31       | 100     |
| 32       | 100     |
| 33       | 100     |
| 34       | 100     |
| 35       | 100     |
| 36       | 100     |
| 37       | 100     |
| 38       | 100     |
| 39       | 100     |
| 40       | 100     |
| 41       | 100     |
| 42       | 100     |
| 43       | 100     |
| 44       | 100     |
| 45       | 100     |
| 46       | 100     |
| 47       | 100     |
| 48       | 100     |
| 49       | 100     |
| 50       | 100     |
| 51       | 100     |
| 52       | 100     |
| 53       | 100     |
| 54       | 100     |
| 55       | 100     |
| 56       | 100     |
| 57       | 100     |
| 58       | 100     |
| 59       | 100     |
| 60       | 100     |
| 61       | 100     |
| 62       | 100     |
| 63       | 100     |
| 64       | 100     |
| 65       | 100     |
| 66       | 100     |
| 67       | 100     |
| 68       | 100     |
| 69       | 100     |
| 70       | 100     |
| 71       | 100     |
| 72       | 100     |
| 73       | 100     |
| 74       | 100     |
| 75       | 100     |
| 76       | 100     |
| 77       | 100     |
| 78       | 100     |
| 79       | 100     |
| 80       | 100     |
| 81       | 100     |
| 82       | 100     |
| 83       | 100     |
| 84       | 100     |
| 85       | 100     |
| 86       | 100     |
| 87       | 100     |
| 88       | 100     |
| 89       | 100     |
| 90       | 100     |
| 91       | 100     |
| 92       | 100     |
| 93       | 100     |
| 94       | 100     |
| 95       | 100     |
| 96       | 100     |
| 97       | 100     |
| 98       | 100     |
| 99       | 100     |
| 100      | 100     |

ג

## Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK  
 FROM : Director, FBI  
 SUBJECT: THOMAS LUCKESE, with aliases  
 MISCELLANEOUS - INFORMATION CONCERNING

DATE: May 7, 1952

170 P.M.  
 270 N.Y.  
 6/2 C.F.

MR. SCHEIDT  
 MR. WHELAN  
 MR. HARGETT  
 MR. GILLESPIE  
 MR. GRANVILLE  
 MR. HAMILTON  
 MR. LEVVIS  
 MR. M. ROUESSAULT  
 MR. M. ANDREWS  
 MR. MURKIN  
 MR. RAGAN  
 MR. SULLIVAN  
 MR. WAISCH  
 MR. WILLIS  
 MR. WOOL  
 CHIEF CLERK  
 PROPERTY CLERK  
 TRAINING UNIT

During the course of a review of the files of former Special Assistant to the Attorney General [redacted] a memorandum was located therein written by [redacted] to [redacted] [redacted] containing an allegation of a reported improper relationship between Thomas Luckese and various members of the United States Attorney's Office, Southern District of New York. A photostatic copy of this memorandum is attached hereto for your assistance.

b6  
b7C

The Under Secretary of the Treasury, [redacted] has suggested by letter dated April 29, 1952, that the Bureau contact the Narcotics Bureau Headquarters in Washington, D. C., and the New York District Office of that agency to determine whether there is any additional information contained in the files of the Narcotics Bureau relative to the allegation made by [redacted].

The Washington Field Office is instructed to immediately contact the Headquarters of the Narcotics Bureau and the New York Office is instructed to immediately contact the New York Office of the Narcotics Bureau and review the files of that Bureau pertaining to instant matter. The results of these reviews must be submitted to reach the Bureau by May 14, 1952. No additional investigation should be conducted unless advised to the contrary by the Bureau.

Enclosure

b6  
b7C

13  
 62

SEARCHED [redacted] INDEXED [redacted]  
 SERIALIZED [redacted] FILED [redacted]  
 MAY 13 1952  
 FBI - NEW YORK

94-419 Subfile 19-2 [redacted]

Ph. 5  
 6/2

## FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

-----  
NEW YORK, NEW YORK  
5/13/52

Transmit the following Teletype message to: BUREAU...DEFERRED

THOMAS LUCKESE, WAS., MISCELLANEOUS, INFO CONCERNING. REBUTEL  
MAY SEVENTH LAST. NARCOTICS AGENT DESIGNATED BY DISTRICT  
SUPERVISOR TO REVIEW FILES RE CAPTIONED MATTER WITH AGENTS  
OF THIS OFFICE UNAVAILABLE UNTIL LATE MAY FOURTEENTH NEXT.  
REPORT WILL BE SUBMITTED TO REACH BUREAU MAY SIXTEENTH NEXT.



|                  |
|------------------|
| MR. SCHEIDT      |
| MR. WHELAN       |
| MR. HARGETT      |
| MR. GILLESPIE    |
| MR. GRANVILLE    |
| MR. HAMILTON     |
| MR. LEVVIS       |
| MR. MARCHESSAULT |
| MR. McANDREWS    |
| NIGHT SUPERVISOR |
| MR. RAGAN        |
| MR. SULLIVAN     |
| MR. WALSH        |
| MR. WILLIS       |
| MR. WOHL         |
| CHIEF CLERK      |
| PROPERTY CLERK   |
| TRAINING UNIT    |

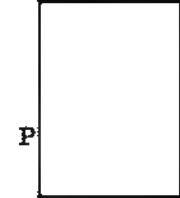
b6  
b7C

(#5)  
62-11115

Approved:

Special Agent in Charge

Sent 7 14 M



94-419 Sub 19-62-11115-3

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

CRG

|  |  |                                      |                              |
|--|--|--------------------------------------|------------------------------|
| REPORT MADE AT<br>NEW YORK   | DATE WHEN MADE<br>MAY 1 1952                                 | PERIOD FOR WHICH MADE<br>5/13, 14/52 | REPORT MADE BY<br>[redacted] |
| TITLE<br>THOMAS LUCHESE, was: Thomas Luchese,<br>Tommy Brown, "Three Finger" Brown | CHARACTER OF CASE<br>MISCELLANEOUS INFORMATION<br>CONCERNING |                                      |                              |

b6  
b7C

SYNOPSIS OF FACTS: In a memorandum dated 4/2/52, from [redacted] to former Special Assistant to the Attorney General [redacted] set forth information concerning an alleged improper relationship between THOMAS LUCHESE and various members of the USA's office, SDNY. [redacted] a U.S. Narcotics Agent, was on loan to [redacted] at time above memorandum was prepared. [redacted] memorandum and attachments set forth. Files of NYO of Narcotics Bureau reviewed and fail to reflect any additional information regarding [redacted] allegation.

b6  
b7C

- C -

DETAILS: The files of the United States Narcotics Office at New York City reflect subject's true name as THOMAS LUCHESE and the aliases of THOMAS LUCHESE, TOMMY BROWN, "THREE FINGER" BROWN.

The investigation reported herein is predicated on a memorandum dated April 2, 1952 from [redacted] to former Special Assistant to the Attorney General [redacted] and several attachments to the memorandum. Photostatic copies of [redacted] memorandum and the attachments were forwarded

b6  
b7C

|  |                            |   |
|--|----------------------------|---|
| APPROVED AND<br>FORWARDED  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN THESE SPACES<br>62-11115-4<br>94-419 Subfile 19-4 |
| COPIES OF THIS REPORT<br>3 - Bureau<br>3 - New York (62-11115)<br>[redacted] |                            |   |

b6  
b7C

PROPERTY OF FBI. THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

NY 62-11115

to this office by the Bureau by letter dated May 7, 1952 and are being set forth as follows:

WHITE's Memorandum

"To: [redacted]

DATE: April 2, 1952

b6  
b7C

"From: [redacted]

"Subject: [redacted]

"I am attaching a summation of information obtained from [redacted] relative to the relationship between Thomas Luckese alias 3 Finger Tommy Brown and various political figures in New York City, including Myles Lane, U.S. Attorney, and Lane's administrative assistant, [redacted] which is self explanatory.

b6  
b7C

"I made inquiries at the Hotel Astor in New York last week and learned that [redacted] occupied Room [redacted] in that hotel for approximately [redacted] prior to the fall of last year. For the period [redacted] occupied a suite at a daily rental of \$10.40 per day. There were the usual extra charges on this man's bill, such as valet service, telephone calls and an occasional meal. I have ascertained that [redacted] has never given the Astor Hotel as his official residence but claims to live with his mother in her home somewhere in New York City. He is single. Some of the telephone calls made from [redacted] room during this period have been obtained and a list of them is attached hereto. Still others will be forthcoming.

b6  
b7C

[redacted]  
"Attachments"

Attachment 1

"March 22, 1952

"To: [redacted]  
"From: [redacted]

b6  
b7C

"Re: THOMAS LUCHESE, alias  
"3 Finger Tommy Brown"  
N Y P D B # 68834

NY 62-11115

"Luckese is generally regarded as the successor of Frank Costello with respect to influence of Crime on Politics in the New York City area.

"In 1922 Luckese served 3 years 8 months for Grand Larceny (Sing Sing).

"In 1949 Luckese received a 'Certificate of Good Conduct' from N.Y. State Parole Board giving limited restoration of civil rights. Immediately thereafter he applied for Naturalization as U.S. Citizen. Altho he disclosed his prior conviction, he neglected to mention numerous arrests subsequent to his conviction.

"Subject is reported to very close to and have influence with the following public officials: Myles Lane, U.S. Atty., So. Dist., N.Y.; Amelio Lauritano, Magistrate, N.Y.C., former U.S. Atty and Assistant to Lane when Lane was Chief of Criminal Division; [redacted] Administrative Assistant to Lane; Tom Murphy, U.S. District Judge (N.Y.); Vincent Impelliteri, Mayor; Vito Marcantonio, Ex Congressman, N.Y.

b6  
b7c

"Lauritano's son is the godson of Luckese. Luckese' son was appointed to West Point by Marcantonio. Lauritano was discharged as Ass't. U.S. Atty., by Saypol after admitting Luckese relationship; a few months thereafter Lauritano was appointed Magistrate by Impelliteri.

"Luckese has publicly appeared at political dinners and functions with Impelliteri, Lane, Lauritano, Chankalian and Murphy.

"Luckese has long been closely associated with many notorious criminals. The Bureau of Narcotics has long listed him as a major suspect. In March, 1941, this Agent personally raided Dukes Bar and Grill, N.J., HQ of the notorious Morretti gang, and found Luckese in a conference with Willie Morretti and other known hoodlums. Luckese has been observed by Narcotic Agents in company of such notorious drug traffickers as: Salvatore Santora, \* Tom Mix; John Ormento, @ Big John; Mike Coppola, @ Trigger Mike; Charles Albero, : Charlie Bullets, and many others of the so-called "107th St. mob". In a recent

NY 62-11115

"round up of big-time drug traffickers the home telephone no. of Luckese was found in possession of several of those arrested, including Santora, Ormento, Shillitani.

"Subject has numerous "legitimate" businesses. In each case, however, his business success is predicated upon strong-arm and extortionate tactics. He is believed to be a silent partner of Abe Chates, garment center trucking czar (soon to be indicted for Income Tax violations).

"Extensive files on subject can be found in the following agencies: U.S. Bureau of Narcotics, N.Y.; Dist. Atty., N.Y. Co., U.S. I. & N.S., N.Y. & Wash. & N.J.; New York State Parole Board; Dept. of Justice, Wash.

"I recommend the following enquiries be made immediately to determine if an improper relationship exists between Luckese and the U.S. Attorney and members of his Staff:

- "1- Obtain files from Attorney General re Lane, [redacted] b6 b7C Lauritano.
- "2- Obtain copies of Income Tax returns on above for past 5 years.
- "3- Review file of Intelligence Unit on investigation of Brown and Abe Chates. Obtain copies of Tax Returns for past 5 years.
- "4- Request COMPLETE files on Luckese from N.Y. State Parole Board, U.S. I. & N.S., N. Y. Co. D.A. (The latter file was 'stripped' by Chief Investigator [redacted] before showing to this Agent).
- "5- Make open investigation of alleged residence of [redacted] in Astor Hotel (This suite allegedly also used by Luckese).
- "6- Obtain from telephone co. records toll calls made by Luckese, Lauritano, Lane and [redacted]
- "7- On basis of facts disclosed from foregoing enquiries, and after checking responses to current questionnaire, interview all persons concerned. If subjects are evasive or untruthful, subject them to questioning by Special Prosecutor before U.S. Grand Jury.

NY 62-11115

\* Attached hereto are miscellaneous reports relating to the activities of Luckese. (These are from my personal files and should be returned when no longer needed.) "

Attachment 2

"Long Distant Calls from Room

b6  
b7C

|           |   |
|-----------|---|
| "7/7/51   | Milwaukee, Wisconsin 2-0713               |
| 7/11/51   | Milwaukee, Wisconsin 8725                 |
| 5/4/51    | Miami, Florida 5-7481                     |
| 4/20/51   | Milwaukee, Wisconsin 8-7250               |
| 2/2/51    | Washington, D.C. 5-6700                   |
| 6/23/51   | Hinley Ville, N.Y. 157                    |
| 4/6/51    | Nyack, N.Y. 7-28175J                      |
| 2/2/51    | Ridgewood, N.J. 6-2200                    |
| "10/18/49 | Melrose, Mass. 4-2390                     |
| 10/19/49  | Melrose, Mass. 4-2390                     |
| 8/29/49   | Farmington, Conn. 7-0063                  |
| 8/3/49    | Asbury Park, N.J. 2-0225                  |
| 6/11/49   | Oradell, N.J. 8-0615                      |
| 4/28/49   | Los Angeles, Calif. Fitz 8042             |
| 2/19/49   | Miami, Fla. 5-4706                        |
| 11/29/49  | Newark, N.J. Mitch 2-2020                 |
| 10/24/49  | Union, N.J. 3-0081                        |
| 11/10/49  | New Rochelle 2-6925                       |
| 3/11/49   | Newburgh, N.Y. 4815                       |
| "12/7/48  | Miami, Fla. 6-1617                        |
| 11/13/48  | Los Angeles, Calif. Capitol 1-9696        |
| 11/13/48  | Los Angeles, Calif. Aixdan 1-6516         |
| 11/13/48  | Bergen, N.J. 3-7781                       |
| 11/6/48   | Boston, Mass. Cap. 7-7116                 |
| 11/7/48   | Boston, Mass. 6-6878                      |
| 11/7/48   | Boston, Mass. 5-1771                      |
| 10/29/48  | Farmington, Conn. 7-0063                  |
| 7/20/48   | Los Angeles, Calif. Wrelix 7011           |
| 5/3/48    | Washington, D.C. Rep. 8200                |
| 5/3/48    | Washington, D.C. Incom. Collect (Opr. 25) |
| 4/1/48    | Washington, D.C. REP. 8200                |
| 8/26/48   | Saratoga Springs 3237-R                   |
| 4/29/48   | Pelham, N.Y. 8-3253"                      |

NY 62-11115

Attachment 3

"The printed program for the St. Patricks Day Dinner, N.Y.C. 1949, lists the following persons seated at table #208:

|                   |                    |
|-------------------|--------------------|
| Thomas F. Murphy  | Thomas Luckese     |
| Jack Aaron        | Edward W. McDonald |
| Armand Chankalian | James M. McInerney |
| Louis J. Coblenz  | Edward E. Rigney   |
| Leslie Kirsch     | Sol Wood           |

-----

"The printed program of the Sons of St. Patrick dinner, N.Y.C. 1950, lists the following person seated at table #16:

|                  |                    |
|------------------|--------------------|
| Thomas F. Murphy | Edward W. McDonald |
| Jack Aaron       | James M. McInerney |
| Peter Arno       | Dennie J. McMahon  |
| Louis J. Coblenz | Edward E. Rigney   |
| Thomas Luckese   | Sol Wood           |

-----

"Note: Murphy, altho listed as Host, may not have attended. He claims to have been in St. Louis on that date.

"In January, 1949, [redacted] City Councilman John Merli and Thos. Luckese drove to Miami. They stayed at Hotel Martinique, Miami Beach until Feb 6. Merli is Tammany elections chairman.

b6  
b7c

"August 23, 1948, Alfred E. Smith Memorial Dinner, Waldorf Hotel, had following guest list for table #32:

"Thomas Luckese - - James Bruno - - Louis J. Capozzoli  
Myles J. Lane - - Amedo Lauritano - - John Merli - -  
Rocco A. Parella - - Arthur H. Schwartz - - Francis Valente.

"Oct. 18, 1946, Al. E. Smith Memorial Dinner, Waldorf, had following guest list at Table 62:

"Thomas Luckese - - Lou Kauffman - - James Bruno - -  
Mario C. DiPirro - - Charles Ramsgate - - Samuel Reiss  
Alfred Santangelo - - Vincent R. Impellitteri."

NY 62-11115

Attachment #4

"THOMAS LUCHESE ♀ 3 Finger Tommy Brown

"Sponsors on LUCHESE's petition for Naturalization were:

THOMAS VALANTI, manufacturer, 2637 12th st, Astoria, L.I., AS 8 5100, and ANTHONY VADALA, 3010 103rd st., Corona, N.Y.

"TONY VALDA is the real name of TONY GRIO and is the uncle of LUCHESE's wife. He is operator of the GRIO PRESS, believed by Bklyn D.A. in 1947 to be printing confidential information for bookmakers, scratch sheets and Italian lottery tickets.

"On April 20, 1947 Bklyn D.A. raided numerous printing establishments, including Gri-Press (Gri-o) and found evidence of the printing of lottery tickets and bookmakers supplies in every case except Gri-o. He is believed to have been warned of the raid. He was released on his "O R".

"Although LUCHESE declared his felony conviction on his application for naturalization, he neglected to mention several arrests. This omission does not constitute a "fraud", according to the interpretation of the USI&NS.

"LUCHESE is a member of the Knights of Columbus. K.C. bylaws do not permit a convicted felon to become a member. This rule was waived after LUCHESE obtained a 'Certificate of Good Conduct' in 1949 from the N.Y. State Parole Board.

Attachment #5

"EXCERPTS FROM FILE OF THOS. LUCHESE ♀ 3 FINGER TOMMY BROWN, From office of Mr. FRANK HOGAN, D.A. N.Y.C., March, 1952. This file was 'stripped' by Chief Investigator [redacted] prior to inspection by [redacted] Investigator for [redacted]

b6  
b7c

"N Y P D B#68834 Sing Sing # 73-619 F B I #  
THOS. LUCHESE -

Secty and Treas. Braunell, Ltd., Mfgrs Coats & Suits, [redacted]  
[redacted] Telephone Bryant 9 9071  
LOUIS KAUFFMAN, President, Braunell. Home address [redacted]

JOSEPH LAGANO, Vice Pres. (Formerly Doreen Inc -1946)  
Net Worth - \$140,200.00

NY 62-11115

"Has Interest in L.I.J. Realty Co. Braunell had '5 figure' loan to LIJR

"Accountant: Sol & Gransky, 1400 Broadway

"Mother lives East Elmhurst with Brother, ANTHONY, 45 yrs of age.

"Paroled in 1924. Then lived at 2060 2nd ave.

"Married, 1928, to CONCETTA VASSALLO, Corona, L I.

"Son: [redacted]

b6  
b7c

"1937: Bought Fordham Hoisting Equip. Co., 2373 Washington ave., Bronx, from JAMES VINTALORO. VINTALORO's partner, MAGISTRO, brother in law, convicted in Bronx for extortionate tactics against contractors.

"partners: [redacted] (in 1941 LUCKESE told this Agent his partner was [redacted])

b6  
b7c

address: [redacted]

also had address: [redacted]

[redacted] 1940. Grand View Construction Co (Secretary) Built project at Horsehead, Elmira.

"1946 Braunel. Partners JOS and DOMINICK LAGANO. Factory 108th st. Corona, L.I.

Munda Sand and Gravel Co. Terry Brickyard. Ajax Co.

"1930 Left Harlem. Went to Jackson Hts (about 87th st)

"1933 Returned to NY - - 88th st bet. Madison and Park.

"1936 Moved to Ft. Lee, N.J. Stayed in Jersey until '44.

"1922 Listed family: ETHEL, ROSE, BEATRICE, Sisters; TONY, JOSEPH, JAMES; all living at 1997 2nd ave., N Y

"In 1922, LUCKESE had following prison correspondents:

L. BRAUCH, 215 E. 111th st N Y C

J.S. MARTIN, 203 E. 106th st., N Y C

J. DeROSA, 2060 2nd ave, N Y C

S. KELLY, Riverhead, N Y

H. MILLER, 1921 3rd ave

NY 62-11115

"Excerpts from HOGAN file on BROWN (LUCKESE) cont'd.

"THOMAS PARKER, Riverhead, N Y  
F. LUCKESE, 1919 2nd ave N Y  
A. FERRONE, 1726 2nd ave N Y  
B. TOZORILE, 207 N. 6th st., Bklyn  
H. KOEPPLER, 1921 3rd ave., N Y  
VINCENT RAO, 225 E. 107 St., N Y (One of notorious Rao Bros)  
JOS. GAGLIANO, 222 F. 107th st., N Y (Suicide in Tombs- Narcotic case)  
FRANK CRISTO, 222 E 107th N Y  
ANNA ROSSI, 1724 Lexington ave N Y  
LOUIS GUEFFERTO, 31 E 127th st., N Y  
SAM POLLIZI, 1915 3rd ave N Y  
BEATRICE LOTERDO, 1097 2nd ave N Y  
THOMAS SHURO, 413 E 60th st (315 E 84th)  
MAY NORWICH, 2150 2nd ave, N Y  
GABRIE GODOLFO, 400 E 104th N Y  
JOS MAISTO, 525 E 117th N Y  
FRANK PALLAZZO, 335 E 106th N Y

"TOTAL CONTENTS OF HOGAN FILE AS SHOWN TO AGT [redacted]

b6  
b7c

"Copy of report by [redacted] re BROWN interview after TREACA  
Murder. All negative.

"Memo of Investigator [redacted] Aug 6, 1946.

"List of Sing Sing Correspondents (1922)

"Memo of Inv. [redacted] 1946, re LUCKESE toll calls. (Calls not  
listed but notation of toll call to MARCANTONIO at Washington  
on May 15th, 1946 - - National 3120). Also note of numerous  
calls to WILLIE MORETTI at Cliffside, Deal Beach and Hasbrouck Hts.

"Dun and Bradstreet report on LUCKESE dated July 10, 1951.

"Memo from FAY, 1/25/51, reporting the grant of 'Good Conduct  
Certificate' to LUCKESE. (This was granted in 1940)

"Note: I had interviewed FAY the preceding day at which time he  
had the LUCKESE file on his desk. He did not show it to me at that  
time, altho I specifically requested to see it. He said, 'There's  
a lot of stuff in here that wouldn't interest you. There's also

NY 62-11115

a lot of other stuff in other files that I'll collect and have it all here together tomorrow. You can then look at it without wasting time.' The following day the file had diminished in size from about 4 inches to  $\frac{1}{2}$  inch. Notably missing were programs of political functions I had observed the preceding day. I did not comment upon the deletions. HOGAN had instructed [redacted] in my presence, on the telephone, to cooperate fully.

b6  
b7C

[redacted]

## Attachment #6

"In an appearance before the N Y Parole Board in March 1949, TOMMY BROWN made the following statements in support of his application for a certificate of 'good conduct' in connection with his application for restoration of civil rights.

"He claimed to be 'financially interested' in the following concerns:

"Grand View Construction Co., 740 Fulton ave., Mt. Vernon. This company built a project at Horses Head, N Y, and received a \$250,000.00 FHA loan. They also participated in the construction of the Catskill Thruway.

"International Window Cleaning Co. 211 W 36th st

"Empire Metal Cash Co and Fordham Hoisting Co,  
both of 2373 Washington ave N Y

"L & J Realty Co, 48-15 108th st Corona, L I

"Wingdale Country Club, N Y

"Braunell Ltd., 262 W 38th

"Balfran Blouse Co & Bobfran Blouse Contractors,  
both of 140 W 36th st N Y

"Reputed by Police Lt. [redacted] to once have piece  
of Casino De Paree and also Butler's Tap Room,  
84th st & Columbus ave N Y.

b6  
b7C

NY 62-11115

"In March, 1949, check of toll calls showed 45 calls to AMELIO LAURITANO (now Magistrate), then Assistant to MYLES LANE, now U.S. Atty. and then Chief of Criminal Division, U. S. Attorney's Office, N. Y.

"In same period he was in frequent telephone communication with [redacted] Newburgh, N Y bookmaker, bootlegger and proprietor of Hudson River boat wrecking concern. JOSEPH partner and associate was [redacted] ex-con (Fed) '36.

b6  
b7C

[redacted] alleged BROWN partner, owns TREZINI TRUCKING CO, his nominee being [redacted] alias [redacted]  
[redacted] N Y P D B [redacted] of [redacted]

"BROWN'S accounts are Sol & Oransky, 1440 Broadway."

Attachment #7

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b3  
b6  
b7C  
b7E

RJS:ATM

-6-

NY 62-11115

b3  
b6  
b7C  
b7E

RJS:ATM

-7-

NY 62-11115

b3  
b6  
b7C  
b7E

NY 62-11115

b3  
b6  
b7C  
b7E

Attachment #8

"MEMORANDUM REPORT  
Bureau of Narcotics  
District No. 2

Case File No. SE NO. Gen. File Title: THOMAS LUCHESE et als.

Report Made Related Files Other officers

At: New York, N.Y. [redacted] et als. b6  
Date: January 11, 1952 [redacted] et als. b7C  
By: [redacted] New York, N.Y.

Subject of this Memorandum: Recommendation:

THOMAS LUCHESE, alias Three Finger Brown,  
106 Parsons Boulevard, Melba Park, L.I., SNP  
Flushing 3-9225

Pending:  
Close:  
Further  
Investigation: XXX

Details: (If report is over two pages in length summarize in  
first paragraph)

"According to the memorandum of March 12, 1951, [redacted]  
[redacted] is part owner of the Electric Door Company. 15  
Railroad Avenue, New Rochelle, N.Y., with one [redacted]  
and through [redacted] that company installed electronically  
operated doors for the garages of numerous important narcotic  
traffickers and known criminal-racketeers of the upper echelon,  
among which was the above identified person.

b6  
b7C

NY 62-11115

"The name of TOMMY BROWN, and telephone number FLushing 3-9225, was found among the effects of [redacted] in connection with the investigation and arrest of [redacted] et als, [redacted] for violations of the narcotic and counterfeit laws.

b6  
b7C

"AMENDEO L. LAURITANO is an associate of long standing of [redacted] and is currently representing [redacted] alias [redacted] former narcotic associate of VINCENT MAURO. LAURITANO was recently elevated to the bench.

b6  
b7C

"LUCHESE's telephone number of FLushing 3-9225 has since been changed to IND 3-3567, which latter number, according to the New York Telephone Company, was disconnected on October 18, 1950.

"LUCHESE is known to have originated in the East 107th Street area and, as reflected by investigation SE 109, was closely associated with JOHN ORMENTO, SALVATORE SANTORO, JOSEPH GAGLIANO, FRANK LIVORSI, DOMINICK PETRELLI, JOHN SCHILLACI, et als.

b6  
b7C

Copy of this Memo furnished to:

/S/ [redacted]

Narcotic Agent or Inspector

Bureau: -----

Approved: /S/ [redacted]

District No. -----

District Supervisor

Files: -----

Attachment #9

"February 27, 1951

Memorandum for the FileRe: THOMAS LUCHESE (alias "Three-Finger" Brown)

"On February 23, in company with [redacted] I interviewed EDWARD CORSI, Commissioner of Labor, State of New York, and Republican candidate for Mayor of New York City in the 1950 election.

b6  
b7C

NY 62-11115

"Mr. CORSI stated that the statements he made during the last campaign with respect to THOMAS LUCKESE, also known as "Three-Finger" BROWN, were true and correct to the best of his knowledge and belief. He stated that he was formerly a resident of the East Harlem District, which was LUCKESE's neighborhood, and that as a result of being a resident and active in political affairs over a number of years, certain information has come to him from sources which he believes to be absolutely reliable.

"He stated that Impellitteri and LUCKESE met several times during the campaign at 55 East Houston Street in Bentivegna's Restaurant; that LUCKESE had Impellitteri as a guest at his home on a number of occasions; that LUCKESE has been prominent in East Harlem affairs for a long number of years; that he is a sort of overlord over such men as JOEY RAO, MIKE COPPOLA, and JOE STRETCH; that he could not state precisely what racket, or rackets, if any, LUCKESE is in, but he is satisfied in his own mind and conscience that LUCKESE is very definitely connected with these rackets; that LUCKESE has been, for many years, a very strong supporter of VITO MARCANTONIO, who appointed his son a Cadet of West Point; that BERT STAND could verify the fact that LUCKESE backed Impellitteri for the job of President of the Council in 1945; that is that he induced the Leaders of the Hall to get behind Impellitteri; that LUCKESE is a close friend of TOM MURPHY, present Police Commissioner, and has attempted to advance Murphy's position with leaders in the Hall; (MURPHY was allegedly at LUCKESE's table at the American-Irish Historical Society dinner and the New York County Democratic dinner.)

"Mr. CORSI stated that he did not use all of this material during the campaign because he felt that it would serve no useful purpose in blacking people indiscriminately, but that he was surprised and shocked to hear that the Mayor did not readily admit being acquainted with LUCKESE. CORSI said that during the campaign much rumor and gossip reached him, such as that LUCKESE gave \$27,000 to Impellitteri's campaign in two installments - one for \$9,000 and one for \$18,000.

"Mr. CORSI stated that at the time he was making his disclosures in campaign speeches, independently and without any cooperation whatsoever, substantially the same revelations were made in the Post in an article by SPIVACK, who he does not know and has never met. Likewise, one DAVID CARR wrote a speech for PECORA's

NY 62-11115

use mentioning Impellitteri and LUCKESE, which was not used by PECORA, for one reason or another. It is Mr. CORSI's impression that the Impellitteri forces believe that he was given the CARR speech. Mr. CORSI states his information was wholly apart from anything CARR had collected.

"Mr. CORSI further stated his information was that the underworld was split in this campaign - COSTELLO's faction going for PECORA, and LUCKESE's faction for Impellitteri, that Impellitteri had incurred the wrath of FRANK COSTELLO because he refused to shake hands with him at FRANK MANCUSO's annual ball. Mr. CORSI also said that LUCKESE's influence is not of recent vintage, but goes back at least six or seven years, or more; that in 1944 he sponsored a dinner at a large East Side Hotel, probably the Pierre, for EDWARD ENNIS, who was, at that time, being groomed by LUCKESE for District Attorney of New York City. CORSI hastened to add that he did not believe that ENNIS was part of this mob, but he believed their interest in ENNIS arose from the fact that he was Chief of the Department of Justice Alien Enemy Hearing Section at the time the Italians were taken off the Alien Enemy list.

"Mr. CORSI believes that LUCKESE is in some way tied up with the Mastic Acres Development, which is a project of [redacted] who was the Campaign Manager for Impellitteri.

"Mr. CORSI also stated that, in his opinion, VITO GENOVESE is a top power in rackets in New York, over COSTELLO and LUCKESE.

"Mr. CORSI stated [redacted] whose wife is a lawyer, is a power in Harlem politics in connection with VITO MARCANTONIO and LUCKESE.

"Leads to be Followed:

"Check Mastic Acres and SHIRLEY.

"Check Judge BRONTEL and District Attorney HOGAN on recommendation

b6  
b7c

b6  
b7c

NY 62-11115

against issuance of LUCKESE Pardon or Certificate of Good Conduct.

"Check O.P.A. re: Braunell, Ltd. or Lou Kaufman Co. on violations.

"Check BENTIVEGNA to ascertain how many times LUCKESE and  
Impellitteri were present at his restaurant."

NY 62-11115

Attachment #10

"January 31, 1951

"To: [redacted]

"From: [redacted]

b6  
b7c

"Re: GAETANO LUCCHESE

(alias Thomas Lucchese, Thomas Lacase,  
Thomas Arra, Tom Brown, "Three-finger"  
Brown)

"The following information was obtained from the  
files at Police Headquarters on the above-captioned individ-  
ual, B-68834:

"Subject was born December 1, 1899 in Palermo, Italy,  
is a naturalized American citizen, and resides with his wife,  
CONCETTA, at 106 Parsons Blvd., Malba, Whitestone, New York.

"His associates are listed as

ANTHONY VADALA (ANTHONY GRIC)  
GUARINO G. MORETTI  
JOSEPH RAO  
[redacted]

ALFRED SANTANGELO  
MICHAEL COPPOLA  
VITO MARCANTONIO  
[redacted]

b6  
b7c

"It should be noted that the source of the foregoing  
information is not recorded. The same applies to much of  
the information which follows and which, according to  
Inspector [redacted] in many cases is hearsay or scuttlebutt  
information.

"Subject's legitimate activities are listed as follows:

"Vice-President, Braunell, Ltd., and subsidiaries --  
(Pleasant Coat Co., Pleasant, New Jersey, and  
Bob France Coat Co., 48-15 108th St., Corona,  
Queens, manufacturers of women's coats and suits)

NY 62-17115

"showroom 262 W. 38th St., factory 508 East 9th St., Manhattan.

"Subject is also interested in Grand View Construction Corporation, 740 South Fulton St., Mt. Vernon, New York, and is reported as interested in the Fordham Hoisting Equipment Co., 2373 Washington Ave., Bronx, N.Y.

"It is noted that NUNZIO POMILLA, Secretary-Treasurer of Pomilla Motors, Inc., 2641 East Tremont Ave., Bronx, was, according to Ban & Bradstreet, Treasurer of the Fordham Hoisting Equipment Co., POMILLA sold his interest in 1948. A separate memorandum concerning POMILLA is being prepared.

"At its inception, the directors of the Fordham Hoisting Equipment Co., were --

NUNZIO POMILLA, 638 E. 227th St., Bronx,  
JAMES VINTALORO, 855 E. 227th St., Bronx,  
MARIE DIPALERMO, 2148 Belmont Ave., Bronx.

"The directors of the Grand View Construction Co. are listed as --

IRVING BROFF, 810 E. 156th St., Bronx,  
HELEN DORLEN, 752 New Jersey Ave., Brooklyn,  
LORETTA A. CUNNEEN, 1340 Nelson Ave., Bronx.

"The attorney for this compant is WALTER VAN RIPER, former Attorney General of New Jersey.

"According to the Police Department files, the officers of Braunell, Ltd. are --

DOMINIC LAGANO, President  
JOSEPH LUCCHESE (subject's brother) Vice-President,  
Mrs. JULIUS GORDON, Secretary-Treasurer.

"The directors in 1946 were --

LOU KAUFMAN, 262 West 38th St.  
JOSEPH LAGANO, 262 West 38th St.,  
LEONORE MUNISTERI, 1450 Broadway.

NY 62-11115

"The attorneys for the company were SCHWARTZ and FROHLICK, 1450 Broadway; accountants, SOL and ORANSKY, 1440 Broadway.

"Subject received from Braunell, Ltd. a salary of \$26,000. and \$16,700. in dividends in 1948. In 1947 he was paid a salary of \$34,000.

"Subject is reported to have a financial interest in the Wingdale Country Club, Wingdale, New York.

"He was also affiliated at one time with the Inter Boro Window Cleaning Company, 217 West 36th Street, where he was paid \$100. per week. District Attorney, THOMAS E. DEWEY investigated this firm and it was believed then that subject's salary represented a protection payoff since the employer employed no union employees.

"He was also affiliated with the V & L Hat Company, 22-24 West 39th Street and Yennie Stern Commercial Attractions 1270 6th Avenue.

"Subject's brother JOSEPH was manager of Fortway Bowling Center, Inc., 67-18 Ft. Hamilton Parkway, Brooklyn. The officers of this corporation were --

CHARLES RAO, President and Secretary,  
ALFRED SANTANGELO, Treasurer.

"In 1948 subject entered a new business venture known as Bal-Fran Blouse Co., Inc. He was President, LUIS KAUFMAN was Secretary-Treasurer, and INDIMO PAPPADIO was Vice-President.

"The file further indicates that subject, who has a record of five arrests and one conviction (1922 grand larceny, 3 years 8 months -- 10 years Sing Sing) was, during August, 1947, interested in the operation of four Saratoga gambling houses, including the Arrowhead Inn; the other three were known as "Trippis".

"Subject is friendly with [redacted] of the American Woolen Company and it is reported that he was thus able to obtain materials during the woolen shortage for the manufacture of suits and coats by Braunell, Ltd. It is

b6  
b7c

NY 62-11115

"stated that factors in the textile business believe that Braunell, Ltd., was not equipped to earn the profits shown and that their earnings came from black market operations, which were shared by [redacted]. There is no verification of this information in the file, however.

"It is reported that from January 16 to February 6, 1949, subject, JOHN SERLI, Secretary to Judge CAPPozzoli, and now a City Councilman, and [redacted] Administrative Assistant to U.S. Attorney, Southern District, were all guests at the Hotel Martinique, Miami Beach. From February 19, to February 26, 1949 subject was at the Hotel Tower in Miami Beach with THOMAS VALENTI of the Valenti horn and button works, and THOMAS GIGLIANO, of the Fordham Hoisting Equipment Company.

b6  
b7c

"Suspected activities are listed as follows:

"Associated with GUARINO MORETTI et al in the operation of a gambling house at Hasbrouck Heights, New Jersey; associated with ANTHONY VADALLI in Grio Press, 292 Lafayette Street, New York City, printers of policy tickets and bookmaker sheets.

"Subject was believed, in 1947, to be head of the Unione Siciliana.

"He owns his own home in Whitestone, New York, which he purchased in 1942 for \$8,000.

"In 1947 his [redacted] was a cadet at West Point.

b6  
b7c

NY 62-11115

"TREASURY DEPARTMENT  
BUREAU OF NARCOTICS

"NEW YORK, NEW YORK  
MARCH 31, 1941.

"MEMO FOR THE FILE:

"Re: Visit to DUKE'S CLAM BAR,  
783 Palisade Ave.,  
Grantwood, New Jersey.

"Tonight, between 9 and 10 PM, Agents [redacted]  
[redacted] and New York  
City Detectives [redacted] visited the above  
establishment in connection with an investigation of  
[redacted] who allegedly set out from here  
the night he attempted to coerce the Moonachie (NJ) Police  
officers who are Government witnesses in this case.

"This is a list of names, addresses, etc., of  
men found in this saloon:

[redacted]  
[redacted] Living with wife and son.  
Born [redacted] never arrested. Here  
looking for a job. This is the man whose  
wallet was lost.

"NICHOLAS ANTICO, age 36, 667 Anderson Ave.,  
Grantwood, N.J. Works in BIG CHIEF Market,  
nearby, as buyer. No identification but  
vouched for by proprietor of the aforesaid  
Market, VICTOR LASALA. (Permitted to leave  
to visit wife).

"SALVATORE ARCIDIANO, age 43, Luxor Baths, 46th  
Street and Broadway, New York City. Owns  
1937 LaSalle Sedan, 7-Y-26-01, registered  
to ANNA ARCIDIANO, Hotel Dixie, West 42d  
St., New York. Separated from wife and two  
children. Driver's license NY 1254279,  
issued 12/9/40; born 6/4/97; 160 pounds;  
5' 6"; brown eyes; black hair; Major  
Violator No. 5.

b6  
b7c

b6  
b7c

NY 62-11115

"RICHARD (Dick) BENNETT, age 41, 755 Anderson Road, Grantwood (Cliffside Park) N. J. Partner in bird stand concession at Palisade Park. Never arrested; rent receipt for identification.

"FERDINAND CASSINIS, age 60, employed here as dishwasher. Holder of 'EMPLOYEES HEALTH CERTIFICATE' which gives his address as Binard St., Jersey City, N.J.

"CLARENCE C. CLIFFORD, alias of SAMUEL C. MARTORANO, age 41, 755 Anderson Road, Cliffside Park, N.J. Partner with BENNETT in bird stand concession. Never arrested. Social Security Card.

"JOHN DENOIA, age 42, 783 Palisade Ave., over the barroom. Former fight manager in New York; 20 years in New Jersey; claims to be proprietor of this place. This is 'DUKE,' of 'Duke's Clam Bar'.

"GIRO DARIO, alias RICHARD WALLACE, age 39, 89 Lincoln Ave., Hasbrouck Heights, N.J. Has auto license under alias; 'Commission better at race tracks'.

"TONY DIBELLIS, age 38, 301 Lafayette Ave., Cliffside Park, N.J. Arrested 1936 for investigation in N.Y.C. Runs pin ball business. No identification.

"JAMES DITURLLIO, age 50, 220 Lawrence Ave., Hasbrouck Heights, N.J. Works for BENNETT and CLIFFORD at bird stand concession. No identification. No arrests.

[redacted]  
[redacted] - 12 years in New Jersey -  
Income [redacted] - Rosecliff  
Realty Company

NY 62-11115

"GAETANO GIMELLI, age 41, 76 Frederick St.,  
Moonachie, N.J. Waiter at Duke's Clam  
Bar; never arrested. Social Security Card  
for identification.

"BENJAMIN GOLDEN, age 41, 112 Lexington Avenue,  
Passaic, N.J. Driver's license. Secretary,  
U.B. Linen Supply, 27 1st Avenue, Patterson,  
N.J. Came in with ABE TEICH.

"ANTHONY GREEN, age 37, 248 Wayne Street, Jersey City,  
N.J. No identification; arrested 1929  
Belleville, N.J., for phony license plates -  
given 30 days; Bookmaker.

[redacted] (Same as above) -  
brother a lawyer in Jersey City - paid income  
tax in West New York - declared [redacted] income.

"ARTHUR LANGANO, age 37, 7805 Broadway, Woodcliff,  
N.J. No identification. Arrested 1921 North  
Bergen NJ - bus robbery - 10-15 yrs. served 5  
at Trenton.

"PETER LAPLACA, age 39, 144 Roosevelt Avenue, Hasbrouck  
Heights, N.J. No identification; arrested in  
1934 for lottery in Passaic, N.J.

"STEPHEN LASALA, age 52, 755 Anderson Avenue, Grantwood,  
N.J. Single; lived at 3039 Johnson Ave., Bronx,  
about 5 years; - alien; born, Palermo, first  
papers - 44 years in this country.

"VICTOR LASALA, age 47, Pershing Road, Englewood Cliffs,  
N.J. Claims to be one of proprietors of BIG  
CHIEF MARKER, 683 Anderson Ave., Cliffside; came  
in to drum up meat business and Dunn for past  
due bills.

"LOUIS J. LEONE, age 44, 410 Brinkerhoff Avenue, Palisade,  
N.J. Driver's license; 'I am a Commission  
Broker - horse racing.'

NY 62-11115

"THOMAS LUCHESE alias Three Finger Tommy Brown, age 41, 1093 Briarway, Palisade, N.J. Telephone: Cliff 6-1815 NP - registered alien No. 5073829 - partner in business with NUNZIO POLLINA, Fordham Halstins Equipment Company, 2373 Washington Avenue, Bronx; telephone: Ford 7-2014 - married, two children; Social Security No. 092-09-8999 - paid tax on \$14,000 income.

"SALVATORE MORETTI, age (left blank); 256 Roosevelt Ave., Hasbrouck Heights, N.J. 'I just dropped in to see my friend DUKE. I am in the horse business - horse owner and trainer'. Telephone Hasb 8-0553 - Owns horses: San Marino, Prospectus, Merry Flag (now in Maryland and sold to Wm. SORRENTINO conditionally, Bradley Stables, Laurel, Md.) and Sandstone and Two Cents now in Pennsylvania; jailed in 1934 or 1935 with 'WAKY' GORDON for contempt - 6 mos; also a lottery case; married to one of MARINO sisters; brother WILLIE married the other.

"LOUIS RANURO, age 37, 122 62nd Street, West New York, N.J. Unemployed; former W. P. A. Clerk.

"HENRY THOMAS RENO, age 28, 257 Grant Ave., Grantwood, N.J. Works in BIG Chief Market on meats; has draft registration and U.S. Student Pilot Certificate No. 92732. Strangely enough, did not know VICTOR LASALA who claimed to be proprietor of this place.

"FRANK RIZZO, age 36, 785 Palisades Ave., Cliffside Park, N.J. Unemployed bartender; No identification.

"ANTHONY SAITA, age 31, 221 Roosevelt Ave., Hasbrouck Heights, N.J. Collector; Arrested New York City in 1925 for disorderly conduct; no identification.

"JAMES SOLDO, age 50, 1405 Walton Ave., Bronx, N.Y. 'I have no business. I am unemployed just at present. I just came in to see my friend.' Showed Metropolitan Life Insurance receipt for policy #A415963C.

NY 62-11115

"ABE TEICH, age 33; 32 Pennington Ave., Passaic, N.J. Driver's license. 'I am a clerk and work in a law office with my brother, JOSEPH TEICH, 40 Monroe Street, Passaic.'

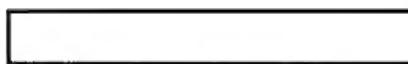
"LEO VARTANIAN, age 35, 578 Olympia Ave., Cliffside Park, N.J. Partner in jewelry business, Vartanian & Sons, 15 West 47th St., NYC. Never arrested; Social Security Card. Married - one child; arrested in Fairview, N.J. for drunken driving in 1936.

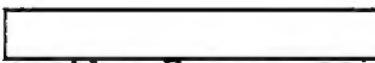
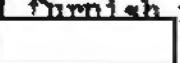
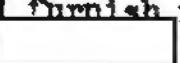
-----  
"The following New York auto licenses were noted parked outside of this place:



b6  
b7c

"(signed) 

  
Narcotic Agent"

 District Supervisor of the United States Narcotics Bureau, 90 Church Street, New York City, was interviewed regarding instant matter on May 13, 1952, at which time he stated he knew very little about the allegations made by  in the latter's memorandum of April 2, 1952, and could furnish no additional information concerning the matter.  referred reporting agent to Narcotics Agent

b6  
b7c

NY 62-11115

[redacted] of the New York Office stating that if anyone in [redacted] office had any additional pertinent information concerning [redacted] allegations Agent [redacted] would be the one, and that Agent [redacted] would also make the file regarding LUCHESE available for review.

b6  
b7c

On May 14, 1952 Agent [redacted] was interviewed at the Narcotics Bureau's New York Office. At that time [redacted] stated he was unable to furnish any additional information concerning any improper relationship between THOMAS LUCHESE and members of the United States Attorney's Office, Southern District of New York, as alleged by [redacted] although [redacted] stated he was aware of some of the information set out in [redacted] memorandum and attachments.

Agent [redacted] further advised that actually his office had "surprisingly little" information on LUCHESE in so far as his involvement in actual illicit narcotics operations are concerned. [redacted] stated that LUCHESE has appeared in several investigations by the Narcotics Bureau as an associate of convicted narcotics traffickers, but the investigations to date have failed to actually involve LUCHESE in these illicit narcotics operations. [redacted] also pointed out that LUCHESE has been found to be an associate not of ordinary "small" narcotic traffickers, but of those individuals in the high echelons of the illicit narcotics operations.

[redacted] stated that his office is now preparing a file on LUCHESE because of the fact the latter is so frequently mentioned in the local newspapers as having so much influence with "politicians" in this area, and his association with known and convicted narcotic traffickers.

The file regarding LUCHESE in the New York Office of the Narcotics Bureau contained original copies of attachments numbers 4, 7, 8, 9, and 10. The file did not contain originals or copies of the other attachments set forth above.

In addition to the above listed attachments, the Narcotics file contained a report by Narcotics Agent [redacted] dated February 7, 1952, reflecting investigation by him at the New York State Parole Board Office, 80 Centre Street, New York City, at which time he ascertained that LUCHESE had been admitted to United States citizenship in United States

b6  
b7c

NY 62-11115

District Court at Newark, New Jersey, on January 25, 1943, Immigration and Naturalization file number 2207-51652, after being granted a Certificate of Good Conduct by the Parole Board. This certificate indicates a person convicted of a crime has been of good moral character for five years prior to issuance of the certificate, and amounts to a restoration of some of the individual's civil rights. This report also reflected LUCHESE's sentence in Suffolk County, New York, on March 27, 1922 to three years, eight months to ten years in prison resulted from his involvement in an automobile theft.

The Narcotics file contained a clipping from the column "Politics and People" by HAROLD H. HARRIS appearing in the "Brooklyn Eagle" newspaper on February 18, 1952 stating that a recent appointee of Mayor IMPELLITERI was very close to TOMMY "Three-Finger" BROWN.

Agent [redacted] stated that with reference to the letter of December 19, 1951 to the Federal Bureau of Investigation from [redacted] mentioned on pages one and two of attachment number seven, the Narcotics Bureau had been unable to locate [redacted] for further interview.

Regarding the source of the information set out in attachments numbers 1 through 11, number 4 appeared to be a memorandum prepared by someone in [redacted] office; that numbers 7 and 8 were reports prepared by [redacted] that numbers 9 and 10 appeared to be memoranda obtained by someone in the Narcotics Bureau from the New York City Anti-Crime Commission, 270 Park Avenue, New York City; and that number 11 was a memorandum from a file in the Narcotics Bureau's New York Office. As to the other attachments, [redacted] stated he had no information as to the source of the information, except as indicated from the document itself.

In accordance with Bureau instructions no further investigation is being conducted at this time.

- C L O S E D -

96

b6  
b7c

b6  
b7c

Director, FBI

SAW 5-1952

SAC, New York (62-11115)

THOMAS LUCKESE, was:  
MISCELLANEOUS - INFORMATION CONCERNING

Rebulet, 5/7/52.

Enclosed herewith is a report of SA [redacted]  
dated 5/15/52 at New York City in captioned case.

b6  
b7C

The files of this office contain numerous references to subject, mainly in the "Capga" investigation and in the General Investigative Intelligence File. The information contained in the files of this office regarding subject are not set forth in the enclosed report in view of the instructions set forth in rebulet.

Narcotics Agent [redacted] advised SA [redacted]  
[redacted] that the New York State Crime Commission, 270 Park Avenue, New York City, intends to subpoena LUCKESE in approximately two weeks to testify before the Commission. [redacted] advised that this is extremely confidential information and requested it be maintained as such and is set forth for the Bureau's information.

b6  
b7C

Encs. (3)

[redacted]  
[redacted]

94-419, subfile 19-5

b6  
b7C

62-11115-5